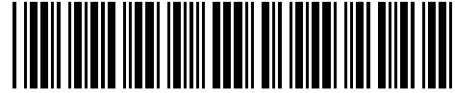




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28GHX1V

Company Name: **F&C ASSET MANAGEMENT PLC**

Company Number: **SC073508**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **10/05/2013**

Name: **CHARLES BENEDICT PORTER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.