

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC85610

Company Name in full

BRITANNIC FUND MANAGERS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year
1 5 0 3 2 0 0 4

† Date of Birth

Day Month Year
2 7 0 2 1 9 3 9

☒ as secretary

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

* Honours etc

GEORGE MALCOLM

WILLIAMSON

Previous surname(s)

3 CUMBERLAND PLACE, REGENTS PARK

LONDON

Postcode NW1 4NA

Country

BRITISH

† Business occupation

PRESIDENT/CEO

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

15/3/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deborah Aulagne

Date

23/4/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 6HR

Tel

DX number 500503

DX exchange GLASGOW 6

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC85610

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC85610

Company Name in full

BRITANNIC FUND MANAGERS LIMITED

Name

GEORGE MALCOLM WILLIAMSON

Company Name	Resignation
BRITANNIC ASSET MANAGEMENT LIMITED BRITANNIC ASSURANCE PLC BRITANNIC GROUP PLC BRITANNIC MANAGEMENT SERVICES LIMITED CDC GROUP PLC NATIONAL GRID HOLDINGS ONE PLC	22/07/1999