

Please complete in typescript, or in bold black capitals.

CHFP010

## **APPOINTMENT of director or secretary**

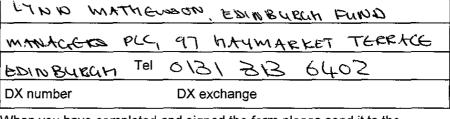
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP010	Company Number	157875				
Company Name in full		Edinburgh Fund Managers Group plc				
<b>8 ! 4 4</b>		Day Month Yea		Day	Month	Year
Appointment form	Date of appointment	2 4 1 0 2 0		ate of Birth		
Notes on completion appear on next page		as secretary X Please mark the appropriate box. If appointme as a director and secretary mark both boxes.				
	NAME * Style / Title		* Hond	ours etc	,	
	Forename(s)					
	Surname	Aberdeen Asset Management PLC				
Previous forename(s)			I	revious ame(s)		
	Usual residential address	10 Queen's Terrace				
Post town		Aberdeen Po		Postcode	AB10 1YG	
County / Region				Country		
† Nationality		† Business occupation				
(ac	† Other directorships dditional space next page)					
		I consent to act as ** director / secretary of the above named company				
	Consent signature	SiMa	rue	Date	30	110/03
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
** Please delete as a	ppropriate			+ Date	ic	50/01

Signed

(\*\*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.



COMPANIES HOUSE

04/11/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh