

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

157875

Company Name in full

Edinburgh Fund Managers Group plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 6 2 0 0 3

† Date of
Birth

Day Month Year
2 1 0 7 1 9 4 4

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Jonathan

Surname

Brown

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Pilgrims, Ebbisham Lane

Post town

Tadworth

Postcode

KT20 5BT

County / Region

Surrey

Country

ENGLAND

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20 June 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/6/03.

(** 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.

LYNN MATTHEWSON, EDINBURGH FUND MANAGERS
DONALDSON HOUSE, 97 HAMMARKET TERRACE
EDINBURGH
EH12 5HD Tel 0131 313 6402
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

157875

† 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

157875

Company Name in full

Edinburgh Fund Managers Group plc

Name

Andrew Jonathan Brown

List of other directorships Schedule to form 288a

Company Name	Resignation
56 Denbigh Street Management Limited	
Asset Management Holdings plc	30/11/1999
Axis (Global) Limited	04/08/2000
Countrywide Assured Group plc	
Eastgate Assistance Limited	01/11/2000
Eastgate Connections Limited	01/11/2000
Eastgate Group Limited	01/11/2000
Eastgate Insurance Market Solutions Limited	01/11/2000
Eastgate Policy Processing Limited	01/11/2000
Gartmore Capital Management Limited	30/11/1999
Gartmore Fund Managers (Far East) Limited	30/11/1999
Gartmore Fund Managers Limited	30/11/1999
Gartmore Investment Limited	30/11/1999
Gartmore Investment Management plc	30/11/1999
Gartmore Money Management Limited	30/11/1999
Gartmore US Limited	30/11/1999
Hawkpoint Partners Limited	31/03/2002
Hydra Associates Financial Services Limited	31/03/2003
Hydra Associates Limited	31/03/2002
Misys Eagleye Limited	
Premium Central Limited	01/11/2000
Scottish Amicable Investment Management Limited	31/03/2003
Scottish Amicable ISA Managers Limited	31/03/2003
Scottish Amicable Unit Trust Managers	31/03/2003
The Children's Trust Limited	