

288a (ef)

Appointment of a Director or Secretary



Company Name: EUROMONEY INSTITUTIONAL INVESTOR PLC

Company Number: 00954730

Received for filing in Electronic Format on the: 05/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: MR JOHN PETER WILLIAMS

Consented to Act: YES

Usual Residential Address: HATCHWAYS RUN COMMON

SHAMLEY GREEN

GUILDFORD SURREY ENGLAND GU5 0SY

Date of Birth: 29/06/1953 Nationality: BRITISH

Occupation: ALTERNATE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (E/W)