

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 954730

Company Name in full

EUROMONEY INSTITUTIONAL INVESTOR PLC



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

24

05

2000

†Date of Birth

Day Month Year

21

06

1947

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN DERRICK

Surname

BOLSOVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 CONNAUGHT SQUARE

Post town

LONDON

Postcode

W2 2HG

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

Worldsport International Ltd - See overleaf

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

Consent signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/06/2000

** Please delete as appropriate

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

(**a director / XXXXX/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

EUROMONEY INSTITUTIONAL INVESTOR PLC

NESTOR HOUSE, PLAYHOUSE YARD

LONDON EC4V 5EX

Tel 0207 779 8668

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, CF4 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

954730

† Directors only.

† Other directorships

Baring Asset Management Holdings Limited

Baring Asset Management Limited

Baring International Investment Limited

Baring Fund Managers Limited - resigned 14.1.98

Barings plc (in liquidation) - resigned 31.8.95

Bishopscourt (BCH) Ltd (in administration) - resigned 31.8.95

ING Barings Holdings Ltd - resigned 22.1.97

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.