

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

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)

* Voluntary details.

† Directors only.

** 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.

654573

J.P. MORGAN FLEMING ASSET MANAGEMENT (LONDON) LIMITED

Day Month Year
2 6 1 1 2 0 0 1

† Date of Birth Day Month Year
2 4 1 0 1 9 6 3

X

as secretary

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

* Honours etc

ROY

KINNEAR

Previous
surname(s)

1 Lennox House, 96 Manor Way

Blackheath

Postcode SE3 9AP

Country England

British

† Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

Roy Kinnear

Date 5/12/01

A director, secretary etc must sign the form below.

Signed

U. Kinnear

Date 5/12/01

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

Office of the Secretary, JPMorgan Chase, 125 London
Wall, London, EC2Y 5AJ, England

Tel

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



A01
COMPANIES HOUSE

AA2KK6F3

0587
08/12/01

Company Number

654573

† 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.

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Company Number

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Company Name in full

J.P. MORGAN FLEMING ASSET MANAGEMENT (LONDON) LIMITED

Name

ROY KINNEAR

List of other directorships
Schedule to form 288a

Company Name	Resignation
ANDER HOLDINGS LIMITED	28/04/1999
BONUS HOUR LIMITED	
CHAMBERS GROUP LIMITED	28/04/1999
COPTHALL (CHANNEL ISLANDS) LIMITED	01/12/2000
COPTHALL (JERSEY) LIMITED	01/12/2000
COPTHALL HOLDINGS (CANADA) INC	
COPTHALL OVERSEAS LIMITED	01/12/2000
FIRST TIME INVESTMENTS LIMITED	25/06/1998
FLEDGELING NOMINEES NEW ZEALAND LIMITED	09/08/1999
FLEMINGS (CIS) LIMITED	
FLEMINGTON INVESTMENTS LIMITED	05/08/1999
GLENTHAM INTERNATIONAL LIMITED	09/08/1999
GREATER CHINA FUND INC.	31/12/1998
J.P. MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED	
J.P. MORGAN FLEMING ASSET MANAGEMENT INTERNATIONAL LIMITED	
JARDINE FLEMING (ANTILLES) N.V.	05/08/1999
JARDINE FLEMING (CAPITAL) LIMITED	19/03/2000
JARDINE FLEMING (CHINA) INVESTMENT SERVICES LIMITED	09/08/1999
JARDINE FLEMING (FAR EAST) LIMITED	09/08/1999
JARDINE FLEMING (WORLDWIDE) LIMITED	09/08/1999
JARDINE FLEMING BRUNEI LIMITED	31/03/1999
JARDINE FLEMING CANADA HOLDINGS LIMITED	
JARDINE FLEMING FINANCE LIMITED	14/01/2000
JARDINE FLEMING FOREX LIMITED	13/11/1998
JARDINE FLEMING GROUP TREASURY LIMITED	09/08/1999
JARDINE FLEMING HOLDINGS B.V.	05/08/1999
JARDINE FLEMING INDONESIA LIMITED	02/10/1998
JARDINE FLEMING INTERNATIONAL HOLDINGS LIMITED	31/10/1999
JARDINE FLEMING MALAYSIA HOLDINGS LIMITED	09/08/1999
JARDINE FLEMING MANAGEMENT SERVICES (SINGAPORE) PTE LIMITED	25/12/2000

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Name

ROY KINNEAR

List of other directorships Schedule to form 288a

Company Name	Resignation
JARDINE FLEMING NOMINEES LIMITED	09/08/1999
JARDINE FLEMING OVERSEAS LIMITED	09/08/1999
JARDINE FLEMING PHILLIPINES HOLDINGS LIMITED	09/08/1999
JARDINE FLEMING PROPERTY SERVICES INC.	09/08/1999
JARDINE FLEMING PROPERTY SERVICES LIMITED	09/08/1999
JARDINE FLEMING S.E.A. LIMITED	06/05/1999
JARDINE FLEMING SECRETARIES LIMITED	09/08/1999
JARDINE FLEMING SECURITIES N.Z. LIMITED	09/08/1999
JARDINE FLEMING SERVICES LIMITED	09/08/1999
JARDINE FLEMING SHANGHAI INVESTMENT SERVICES LIMITED	09/08/1999
JARDINE FLEMING TAIWAN ENTERPRISES LIMITED	09/08/1999
JARDINE FLEMING TAIWAN SECURITIES MANAGEMENT LIMITED	09/08/1999
JARDINE FLEMING THAILAND HOLDINGS LIMITED	09/08/1999
JARDINE FLEMING THANAKOM SECURITIES LIMITED	19/08/1999
JF ASIA REAL ESTATE HOLDINGS LIMITED	16/03/1999
JF INVESTMENT MANAGEMENT (JIANGAU) LIMITED	17/07/1999
JF INVESTMENTS N.Z. LIMITED	22/03/1999
JF KOREA INVESTMENTS N.Z. LIMITED	09/08/1999
JF N.Z. KOREA INVESTMENTS LIMITED	30/07/1999
JF SECURITIES OVERSEAS LIMITED	09/08/1999
JF THANAKOM (BVI) LIMITED	08/09/1998
JFIM (KOREA) LIMITED	08/12/1998
LENNOX AND RADNOR HOUSING ASSOCIATION LIMITED	
NEPTUNE CONSULTANTS LIMITED	28/04/1999
REXTOR ENTERPRISES LIMITED	28/04/1999
RISINGHILL INVESTMENT CORPORATION	09/08/1999
ROBERT FLEMING (HONG KONG) LIMITED	27/08/1999
ROBERT FLEMING (OVERSEAS) NUMBER 3 LIMITED	01/12/2000
ROBERT FLEMING ASSET MANAGEMENT LIMITED	
ROBERT FLEMING HOLDINGS LIMITED	18/10/2001

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Name

ROY KINNEAR

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Company Name	Resignation
ROBERT FLEMING INVESTMENT TRUST LIMITED	
RONADALE (B.V.I.) LIMITED	09/08/1999
ROSEHILL CONSULTANTS LIMITED	28/04/1999
SAUCHIEBURN (B.V.I.) LIMITED	08/04/1999
SAVE & PROSPER INTERNATIONAL INSURANCE LIMITED	
SHORT YIELD LIMITED	22/06/1999
STONE INVESTMENTS (NUMBER 3) LIMITED	
STONE INVESTMENTS (NUMBER 4) LIMITED	
STONE INVESTMENTS (NUMBER 7) LIMITED	