



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

707614

Company Name in full

AIB GOVETT UNIT TRUSTS LIMITED



* F 288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

22 07 1999

+ Date of Birth

21 09 1952

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

CHARLES EDWARD WENTWORTH WOGAN

Surname

LILLIS

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

24 WARRINER GARDENS

Post town

LONDON

Postcode

SW11 4EB

County / Region

Country

ENGLAND

+Nationality

IRISH

+Business occupation

MANAGING DIRECTOR
OF FUNDS

+Other directorships
(additional space next page)

~~None~~ APPOINTED TO AIB GOVETT ASSET MANAGEMENT
LIMITED THE SAME DAY

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

Consent signature

[Signature]

Date

21/8/99

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/8/99

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

Catherine Wright (Miss)
AIB Govett Asset Management Ltd
Shackleton House
4 Battle Bridge Lane
LONDON SE1 2HR

DX

Tel: 0171 378 7979 Ext: 5745



A25 *ADHRCILA* 196
COMPANIES HOUSE 04/08/99

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 707614

†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 preceded 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.