

## Appointment of director or secretary

Company Number

707614

Company Name in full

AIB GOVETT UNIT TRUSTS LIMITED



\* F 288AE 60 \*

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
17	04	2000	01	01	1944

Appointment as  
director

X

as secretary

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

\*Style/Title

MR

\*Honours etc

### Appointment form

NAME

Forename(s)

NOEL JOHN

Surname

MCEVOY

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

c/o SHACKLETON HOUSE, 4 BATTLE BRIDGE LANE

Post town

LONDON

Postcode

SE1 2HR

County / Region

Country

UK

†Nationality

IRISH

†Business occupation

BANKER

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*Noel J. McEvoy*

Date

27/4/2000

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

Signed

*Arthur J. McEvoy*

Date

2/5/2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

Sara Waltham  
Company Secretarial Department  
AIB Govett Asset Management Limited  
Shackleton House  
4 Battle Bridge Lane  
London  
SE1 2HR  
Tel: 020 7940 5745

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.

it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A44  
COMPANIES HOUSE

\*AYOTCQEZ\*

0624  
05/05/00

**Company Number**

707614

†Directors only

†Other directorships

SEE ATTACHED

**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.

Company Number 707614			
Company Name AIB GOVETT UNIT TRUSTS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MCEVOY, NOEL JOHN 52 ST LAWRENCE ROAD, CLONTARF, DUBLIN 3, IRELAND	09/05/1994 10/08/1998 02/12/1998 04/02/1999 21/10/1999	02/02/1998	GOVETT ENHANCED INCOME INVESTMENT TRUST PLC AIB CORPORATE FINANCE LIMITED (UK) GOVETT ASIAN RECOVERY TRUST PLC GOVETT ENHANCED INCOME INVESTMENT TRUST PLC GEIIT SECURITIES PLC AIB GOVETT ASSET MANAGEMENT LIMITED