



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 962251

Company Name in full Gartmore Pension Trustees Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year Day Month Year
1 0 0 3 2 0 0 6 †Date of Birth 0 9 0 6 1 9 7 0

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Liam Raymond

Surname

Pagliari

Previous
Forename(s)

Previous
Surname

Usual residential
address

73 Brushfield Street

Spitalfields

Post town

London

Postcode

E1 6AA

County / Region

Country

† Nationality

British

† Business
occupation

Head of Equity Research

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

10/3/06

A director, secretary etc must sign the form below.

Signed

Date

13/3/06

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

Dean Clarke, Gartmore House, 8 Fenchurch Place, London EC3M 4PB

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



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

288a

APPOINTMENT of director or secretary

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

Company Number

962251

† 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.