

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1107263

Company Name in full

London and Manchester Property Asset Management
Limited

**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)**

**Date of
appointment**

Day Month Year

3 1 1 2 2 0 0 2

**† Date of
Birth**

Day Month Year

1 6 0 6 1 9 5 6

X

as secretary

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

Mr

* Honours etc

LLB, FCIS

Peter Alistair Kennedy

Arthur

**Previous
surname(s)**

Mansefield, 70 Craighall Road

Edinburgh

Postcode

EH6 4RG

Country

British

**† Business
occupation**

Company Director

See attached schedule

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

Consent signature

[Signature]

Date

10/1/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/1/03

(*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.

Marrack Tonkin, ISIS Asset Management plc, One

Charlotte Square, Edinburgh, EH2 4DZ, Scotland

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, 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

Company Number

1107263

† 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.

Peter Alistair Kennedy Arthur

Individual Profile

Individual Details

QuickRef: PAKA

Title: Mr

Name: Peter Alistair Kennedy Arthur

Honours: LLB, FCIS

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 16/06/1956

Previous Name:

National Insurance No: YZ621409A

Addresses

Home	Work
Mansefield 70 Craighall Road Edinburgh EH6 4RG	ISIS Asset Management plc One Charlotte Square Edinburgh Midlothian EH2 4DZ Scotland

Management Details

User Grouping:

File Reference:

Reg Office Main:

Trad Office Main:

Trad Office Telex:

Appointments Held

Name	QuickRef	Position	Appointed
BAL Nominees Limited	BALNOMIN1	Director	30/09/2000
Baronsmead (BBF) Nominees Limited	BAROBBNO1	Director	30/09/2000
Baronsmead (BRF) Nominees Limited	BAROBRNO	Director	30/09/2000
Baronsmead Fund Management 2 Limited	BAROFM2L	Director	30/09/2000
Baronsmead Fund Management Limited	BAROFUMA	Director	30/09/2000
Baronsmead Fund Nominees Limited	BAROFUNO1	Director	30/09/2000
Baronsmead General Partner Limited	BAROGEPA	Director	30/09/2000
Baronsmead (CARRY) Limited	BARONCAR1	Director	30/09/2000
Baronsmead General Partner (BVC) Limited	BARONGPB1	Director	30/09/2000
Baronsmead General Partner (DCP) Limited	BARONGPD1	Director	30/09/2000
Baronsmead (LP) Limited	BARONLP1	Director	30/09/2000
Baronsmead Nominees Limited	BARONNOM1	Director	30/09/2000
Baronsmead Partner Limited	BARONPAR1	Director	30/09/2000
Baronsmead Trustee Limited	BARONTRU1	Director	30/09/2000
Baronsmead Ventures Limited	BARONVEN1	Director	30/09/2000
Baronsmead Ventures Nominees Limited	BAROVENO1	Director	30/09/2000
ISIS Asset Management plc	FIS	Director	03/12/1999
ISIS Investment Trusts Business Limited	FISIT	Director	03/12/1999
FIS Nominee Limited	FISNOMIN	Director	30/09/2000

Peter Alistair Kennedy Arthur

Individual Profile

Name	QuickRef	Position	Appointed
ISIS Equity Partners GP Limited	FISPEGP	Director	30/09/2000
ISIS Equity Partners Founder Partner Limited	FISPFOPA	Director	30/09/2000
FP Asset Management Holdings Limited	FPAMHL	Director	31/12/2002
FP Fund Managers Limited	FPF	Director	31/12/2002
ISIS Property Asset Management plc	FRIEISPAMP	Director	31/12/2002
ISIS Managed Pension Funds Limited	FRIENISMPF	Director	31/08/2001
ISIS Treasury Limited	FRIENIST	Director	31/12/2002
Friends Provident Unit Trust Managers Limited	FRIEPRUNTM	Chief Executive	31/08/2001
ISIS Aim VCT Fund Management Limited	FRISAVFM	Director	30/09/2000
ISIS Asset Management Services Limited	ISISAMS	Director	31/12/2002
ISIS Equity Partners plc	ISISEQP	Director	30/09/2000
ISIS Equity Partners Holdings Limited	ISISEQPH	Director	30/09/2000
ISIS Investment Manager PLC	ISISIMP	Director	30/09/2000
ISIS TrustLink Limited	ISISTRUSTL	Director	17/01/2002
ISIS Unit Trust Managers Limited	ISISUNTRMA	Director	17/01/2002
Ivory & Sime Trustlink Limited	IVORSITR	Director	02/03/2001
London and Manchester Property Asset Management Limited	LONDMPAM	Director	31/12/2002
ISIS Investment Management Limited	ROYASAIM	Director	01/07/2002
ISIS Property Investments Limited	ROYASAPI	Director	31/12/2002
Royal & Sun Alliance Savings and Investments Limited	ROYASASI	Director	31/12/2002
ISIS Fund Management Limited	ROYSAUTM	Director	01/07/2002
Sun Alliance Investment Management Limited	SAIM	Director	31/12/2002
TOVIL (GP) Limited	TOVILGP1	Director	30/09/2000
WAM Holdings Limited	WAMHOLDI	Director	31/12/2002

Past Other Directorships

Company Name	O/S	Appointed	Resigned
DFM Holdings Ltd		19/03/1996	30/09/1997
Dunedin Fund Managers Ltd		19/03/1996	30/09/1997
Edinburgh Fund Managers plc		21/09/1990	30/09/1997
Ivory & Sime Asset Management Limited		30/09/2000	31/08/2001