

288a

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Please complete in typescript,  
or in bold black capitals.

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

Company Number 1505379

Company Name in full

NBX INVESTMENT MANAGEMENT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 01 04 1999 tDate of Birth Day Month Year 19 04 1961

Appointment as director  
form

☒ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) JACQUELINE

Surname DAY

Previous  
Forename(s)

Previous  
Surname(s) ROWE

Usual residential  
address

BRAMHALL, NIGHTINGALES LANE

Post town

CHALFONT ST. GILES

Postcode

HP8 4SR

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

tNationality

BRITISH

tBusiness occupation

FUND MANAGER

tOther directorships  
(additional space overleaf)

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

Consent signature

J. Day

Date 31 March 1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. J. Williams

Date 01 April 1999

\*\*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.

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

Richards Butler  
Beaufort House, 15 St Botolph Street, London, EC3A 7ES

Tel 0171 247 6555

DX number DX: 1066

DX exchange City

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



KLD \*KHDCVFGG\* 479  
COMPANIES HOUSE 13/04/99

Laserform International 1/97

Company Number

1505579

† Directors only.

† Other directorships

Morgan Stanley Dean Witter Investment Management

Limited

#### 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.