



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **2379632**

Company Name in full **BROADGATE INVESTMENT MANAGEMENT LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **14 04 98** †Date of Birth Day Month Year **16 07 57**

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Dermot Michael

Surname

Keegan

Previous
Forename(s)

Previous
Surname

Usual residential
address

Gormanston

Snatts Road

Uckfield

Post town

Postcode

TN22 2AP

County / Region

Sussex

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

Head of Institutional Marketing

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

7/4/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Signature]

Date

15/04/98

(**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

The Secretary
ABN AMRO Equities (UK) Limited
4, Broadgate
LONDON
EC2Y 7LE
(0171-374-1942)



A16 *A8SG65GH* 305
COMPANIES HOUSE 18/04/98

When you have completed and signed the form please send it to
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

2379632

† 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.