



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2551144

Company Name in full

ALLIANCE CAPITAL LIMITED



F288A018

Date of appointment Day Month Year
19 01 2000

Date of Birth Day Month Year
04 02 51

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

EDWARD DANIEL

Surname

BAKER III

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 4, 98 MOUNT STREET

Post town

LONDON

Postcode

W1Y 5HF

County / Region

Country

UK

†Nationality

AMERICAN

†Business occupation

FUND MANAGER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Edward Daniel Baker III

Date

Jan 11, 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Joy K. Smallwood

Date

28 January 2000

** Please delete as appropriate

(* ~~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
co



A38
COMPANIES HOUSE
COMPANIES HOUSE

0811
11/02/00
01/02/00

JOY K. SMALLWOOD

DEVONSHIRE HOUSE, 1 MAYFAIR PLACE

LONDON W1X 6SS Tel (0171) 470 1590

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, 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

2551144

† 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.

288a

Company Number: 2551144

Company Name: ALLIANCE CAPITAL LIMITED

LIST OF OTHER DIRECTORSHIPS

Company Name	Companies House Number
Whittingdale Holdings Limited	2141415
Alliance Capital Whittingdale Limited	1324611
ACM Investments Limited	2141154
Dimensional Trust Management Limited	1980854
Alliance Asset Allocation Limited (formerly Cursitor Management Limited)	1853026
Cursitor Alliance Holdings Limited	2454249
Cursitor Alliance Services Limited	1721896
Draycott Partners Limited	FC16034
Alliance Capital Services Limited	1961063