



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2551144

Company Name in full

Alliance Capital Limited



F288A018

Date of appointment Day Month Year
01 06 95

†Date of Birth Day Month Year
26 05 51

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JON RICHARD

Surname

GROOM

Previous Forename(s)

Previous Surname(s)

GILBERT

Usual residential address

238 HILL STREET

Post town

BOONTON

Postcode

07005

County / Region

NJ

Country

USA

†Nationality

BRITISH

†Business occupation

SVP Financial Svcs.

†Other directorships (additional space overleaf)

ALLIANCE CAPITAL MANAGEMENT (INDIA) Ltd.

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

Consent signature

[Signature]

Date

19/6/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 June 1995

** 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)

Patricia Ravenscroft

Tel 0171 470 1590

DX number

DX exchange



A12 *A065DCLV* 137
COMPANIES HOUSE 27/06/95

Form revised March 1995

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

† Directors only.

† Other directorships

ALLIANCE CAPITAL MANAGEMENT (TURKEY) Ltd.

ALLIANCE CAPITAL MANAGEMENT (MAURITIUS) Ltd.

DIMENSIONAL TRUST MANAGEMENT LTD.

DIMENSIONAL ASSET MANAGEMENT LTD.

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.