

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary****Company Number**

2607112

**Company
Name in full**

AMP ASSET MANAGEMENT PLC

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

**Date of
appointment**

Day Month Year

06 02 96

†Date of birth

Day Month Year

02 04 45

**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.**

BSc (ECON)

Forename(s)

ANTHONY

Surname

WATSON

**Previous
Forename(s)**

N/A

**Previous
Surname(s)**

N/A

Usual residential address

CEDAR HOUSE, 50 THE STREET, MANUDEN

Post town

BISHOPS STORTFORD

Postcode

CM23 1DJ

County/Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupationINVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

please see overleaf

*Voluntary details.

† Directors only.

‡ Please delete
as appropriate.

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

Consent signature**Date**

7/2/96

A director, secretary etc must sign the form below

Signed**Date**

7.2.96

(† a director/secretary/administrator/technical director/registered manager/secretary)

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.

NEIL BERNARD KINGON

AMP ASSET MANAGEMENT PLC, 55 MOORGATE

LONDON EC2R 6PA Tel 0171-477 5860

DX number**DX exchange**

A37 *AJMLTIX8* 92
COMPANIES HOUSE 10/02/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

2607112

†Directors only.

†Other directorships

AMP INVESTMENT MANAGEMENT LTD

AMP NOMINEES LTD

ASIAN INFRASTRUCTURE FUND LTD

CATHAY FUND 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.