

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3267461

Company Name in full

THE LAW DEBENTURE PENSION
TRUST CORPORATION PLC

Date of
appointment

Day Month Year
01 10 2002

†Date of
Birth

Day Month Year
29 04 1955

**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)

DAVID MENACHEM

Surname

FELDER

Previous
Forename(s)

Previous
Surname(s)

ROSENFELDER

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

HAMPSTEAD GARDEN
SUBURB

Postcode

N2 0LP

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

D M Felder

Date

7 October 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Representing Law Debenture Corporate Services Ltd

Date

11/10/02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



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arge

5TH FLOOR

100 WOOD STREET LONDON

EC2V 7EX

Tel 020 7696 5233

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, CF14 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

Form April 2002

Company Number

3267461

† Directors only.

† Other directorships

LIST ATTACHED

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.

DAVID MENACHEM FELDER

DIRECTORSHIPS

Current

Company

Date appointed

The Law Debenture Pension Trust Corporation p.l.c.

1 October 2002

Past

Date ceased

Kleinwort Benson Investment Management
(later Dresdner RCM Global Investors)

December 1998

Kleinwort Benson Australian Income Fund

December 1998

Rothschild Asset Management

April 2000