

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

03985873

J.P. MORGAN INVESTMENT MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	4	03	2	0	03

† Date of
Birth

Day	Month	Year
0	6	04

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

MARTIN ROY

Surname

PORTER

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Thornhill, Hammerwood Road

Post town

Ashurst Wood

Postcode

RH19 3SL

County / Region

Sussex

Country

England

† Nationality

British

† Business
occupation

Global Head of
Equities & Balanced
Funds

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/03/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/03/03

(**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.

JPMorgan Chase, Office of the Secretary (17th Floor),

125 London Wall, London, EC2Y 5AJ, England

Tel

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



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† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03985873

Company Name in full

J.P. MORGAN INVESTMENT MANAGEMENT LIMITED

Name

MARTIN ROY PORTER

List of other directorships Schedule to form 288a

Company Name	Resignation
J.P. MORGAN FLEMING ASSET MANAGEMENT (LONDON) LIMITED	
J.P. MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED	
J.P. MORGAN FLEMING ASSET MANAGEMENT INTERNATIONAL LIMITED	
J.P. MORGAN FLEMING INVESTMENTS LIMITED	
JARDINE FLEMING MANAGEMENT (LUXEMBOURG) S.a.r.l.	30/11/2001
JF ASSET MANAGMENT LTD	04/01/1999
ROBERT FLEMING ASSET MANAGEMENT LIMITED	
ROBERT FLEMING HOLDINGS LIMITED	18/10/2001
ROBERT FLEMING INVESTMENT TRUST LIMITED	27/12/2002