



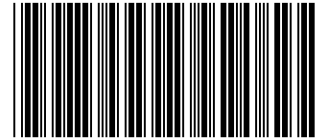
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: CAMBRIDGE PLACE PARTNERS (UK) LIMITED

Company Number: 05137567



XCB8CLRG

Received for filing in Electronic Format on the: 29/12/2006

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 22/12/2006

Name: CHRISTOPHER JOHN LORAIN SAMUEL

Consented to Act: Yes

Usual Residential Address 26 IRVING MEWS
LONDON N1 2FP

Date of Birth: 01/07/1958 **Nationality:** BRITISH
Occupation: GROUP CFO

Other Directorships:

- ASSET MANAGEMENT HOLDINGS (RESIGNED ON 26/05/2005)
- GARTMORE FUND MANAGERS LIMITED (RESIGNED ON 26/05/2005)
- GARTMORE INVESTMENT LIMITED (RESIGNED ON 26/05/2005)
- GARTMORE INVESTMENT MANAGEMENT LIMITED (RESIGNED ON 26/05/2005)
- GARTMORE INVESTMENT SERVICES LIMITED (RESIGNED ON 26/05/2005)
- GARTMORE NOMINEES LIMITED (RESIGNED ON 26/05/2005)
- GARTMORE SECURITIES LIMITED (RESIGNED ON 26/05/2005)
- GARTMORE US LIMITED (RESIGNED ON 26/05/2005)
- AUDENSTAR LIMITED (RESIGNED ON 26/05/2005)
- CAMBRIDGE PLACE LIMITED
- DAMIAN SECURITIES LIMITED (RESIGNED ON 26/05/2005)
- FENPLACE LIMITED (RESIGNED ON 26/05/2005)
- FENPLACE TWO LIMITED (D) (RESIGNED ON 25/06/2002)
- FUND DISTRIBUTION LIMITED (RESIGNED ON 08/07/2005)
- G.I.L.NOMINEES LIMITED (RESIGNED ON 26/05/2005)

Other Directorships:

**GARTMORE CAPITAL MANAGEMENT LIMITED (RESIGNED
ON 26/05/2005)**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**