



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

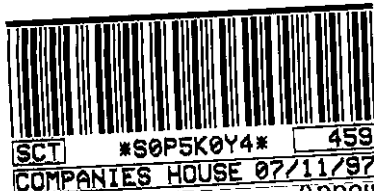
Appointment of director or secretary

Company Number

SC 101825

Company Name in full

BRITANNIA INVESTMENT MANAGERS LTD.



Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

DOUGLAS

Surname

FERRANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 LOCKBROOM DRIVE, NEWTON MORGANS

Post town

GLASGOW

Postcode

G77 5BY

County / Region

Country

+Nationality

BRITISH

+Business occupation

MARKETING DIRECTOR

+Other directorships
(additional space next page)

BRITANNIA SMALLER COMPANIES TRUST PLC

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

Consent signature

[Signature]

Date

29/10/97

A serving director, secretary etc must sign the form below.

Signed

[Signature: Deborah A. Wagner]

Date

3/11/97

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

* Voluntary details.
† Directors only.

** 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.

DEPUTY COMPANY SECRETARY	
BRITANNIA INVESTMENT MANAGERS LTD	
BRITANNIA COURT 50 BATHWELL STREET	
GLASGOW	Tel 0141 223 6627
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, 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

Britannia Fund Managers 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.

[illegible]