

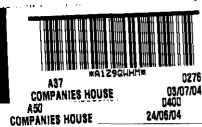
Please complete in typescript, or in bold black capitals.

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

288a

CHWP000	rm 288c))			
	Company Number	4343737		
Company Name in full		INVESTMENT MANAG	SEMENT	
		ASSOCIATION		
	D-tf	· ·	Day Month Year	
Appointment form Notes on completion appear on reverse.	Date of appointment	0 8 0 6 2 0 0 4 Birth	140131191519	
	Appointment as director		k the appropriate box. If appointment is or and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc		
	Forename(s)	RICHARD MILES ANDREW		
	Surname	HORLICK		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	26 A QUEENSGATE MEWS.		
	Post town	LONDON	SW7 5QL	
granted under the provisions of section 723B of the	County / Region	Countr	UK	
Companies Act 1985	†Nationality	BRITISH TBusiness occupation EXECUTIVE DIRECTOR		
(ac	†Other directorships dditional space overleaf)	SEE ATTACHED SHIEET I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	Pare Date	22 Jule 04	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Comon Smith Date	23/6/2004	
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 guery on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		CAROLYN SMITH		

form. The contact information that you



24/05/04

Form April 2002

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

630

7831

for companies registered in Scotland

KINDSWAY

LONDON WRZB 6TI

DX number

DX 235 Edinburgh

Individual Profile

Richard Miles Andrew Horlick

Personal Details

Title: Honours:

Surname: Horlick

Forenames: Richard Miles Andrew

Preferred Richard Nationality: English

Occupation: Investment Manager

NI Number:

Passport Number:

Date Of Birth: 04 March 1959

Ident. Number:

Current Directorships

Company Name *SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC.	Title	Appointed 01-Apr-2003	Ceased
SCHRODER INVESTMENT MANAGEMENT (UK)		11-Jul-2003	
SCHRODER INVESTMENT MANAGEMENT INTERNATIONAL LIMITED	Chief Executive	11-Jun-2003	
Schroder Investment Management Limited	Chief Executive	11-Jun-2003	
SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA LIMITED	Chairman	01-Mar-2003	
SCHRODER PROPERTY INVESTMENT MANAGEMENT LIMITED		23-Feb-2004	
SCHRODERS PLC	Director	01-Jan-2003	

Past Directorships

Company Name	Title	Appointed	Ceased
Fidelity International Investment Advisors (U.K.) Limi	ited	27-Mar-2000	01-Dec-2001
Fidelity Investment Management Limited		29-Feb-2000	18-Dec-2001
Fidelity Investments International Limited		11-Oct-1994	27-Mar-2000
Fidelity Pensions Management Limited		28-Jul-1994	01-Dec-2001
FPM Nominees Limited		26-Nov - 1996	18-Dec-2001