



OYEZ

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

3765319

Company Name in full

SEI Investments (Europe) Limited



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day Month Year

8 2 2000

† Date of Birth

Day Month Year

21 09 56

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.

Forename(s)

Patrick William Wynn

Surname

Disney

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 Pembroke Square

Post town

London

Postcode

W8 6PA

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

PTO

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

Consent signature

Date

22/05/2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22/05/2000

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

Morgan, Lewis & Bockius

2 Gresham Street, London EC2V 7PE

Tel 020 7710 5577

DX number

DX exchange

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.



LD3 *LSBT5QRG* 0446
COMPANIES HOUSE 24/05/00

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

376519

†Directors only.

†Other directorships

Crown & Manor Club Limited

Woodberry Down Club Limited

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 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.