

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

37038

Company Name in full

THE EQUITABLE LIFE ASSURANCE SOCIETY

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
09 05 2002

† Date of
Birth

Day Month Year
30 06 1944

☒ 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)

ALFRED CHARLES

Surname

SHELDON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

17 BEAUMONT LANE

Post town

GLASGOW

Postcode

G12 9ED

County / Region

Country

† Nationality

BRITISH

† Business
occupation

INDEPENDENT
DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

P. C. ...

Date

27 MAY 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29 May 2002

(**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.

Peter W Wilmot Esq, The Equitable Life Assurance

Society, Walton Street, Aylesbury, Bucks HP21 7QW

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

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

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† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Alfred Charles Shedden

Current directorships

Burn Stewart Distillers plc
Martin Currie Japan Investment Trust plc
Halladale Group plc
Murray International Trust plc
iomart Group plc
20:20 Executive Group Limited
The Coach House Trust
Wisdom IT Holdings Limited
Good Practice Limited
Glasgow School of Art

Past directorships

Standard Life Assurance Company
Scottish Financial Enterprise
The Scottish Metropolitan Property Company plc
Legal Resources Limited
MGD Property Company Limited
McGrigor Donald Trustees Limited
McGrigor Donald Services
Pacific House Trustees Limited
Moore House Nominees Limited