



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

90305

Company Name in full

STEWARDSHIP SERVICES (UKET) LIMITED

Date of  
appointment

Day Month Year  
31 01 2009

†Date of  
Birth

Day Month Year  
1 5 1 2 1 9 6 3

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW JOHN

Surname

NOVEMBER

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

16 NETHERBY ROAD

Post town

EDINBURGH

Postcode

EH5 3NA

County / Region

Country

†Nationality

BRITISH

†Business occupation

Investment Manager

†Other directorships  
(additional space overleaf)

See attached sheet

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

Consent signature

A. J. ...

Date

31/01/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

...

Date

31/01/2009

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

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 query on the

STEWARDSHIP SERVICES (UKET) LIMITED

PO BOX 99, LOUGHTON, ESSEX, IG10 3QJ

Tel 020 8502 5600

DX number

DX exchange

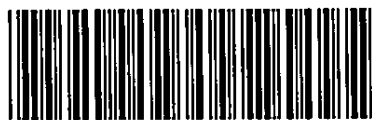
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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  
or LP - 4 Edinburgh 2

WEDNESDAY

TH



\*AWRM27H9

A63 18/02/2009 292

COMPANIES HOUSE

\*A07457B8

A16 12/02/2009 169

COMPANIES HOUSE

**Company Number**

† Directors only.

† Other directorships


**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.

**Andrew November Directorships  
January 2009**

Lloyds TSB Investments Limited  
SWIP Fund Management Limited  
SWIP Multi-Manager Funds Limited  
Scottish Widows Investment Partnership Limited  
Scottish Widows Investment Partnership Group  
Limited  
Waverley General Private Equity Limited  
Waverley Healthcare Private Equity Limited  
Hill Samuel Personal Portfolio Managers Limited  
Hill Samuel Private Client Management Limited  
SW No1 Limited  
TSB Hill Samuel Investment Holdings Limited  
LSTBPPF Nominee 1 Limited  
LTSBPPF Nominee 2 Limited  
PM Nominee 7 Limited  
PM Nominee 8 Limited  
PM Nominee 1 Limited  
PM Nominee 2 Limited  
PM Nominee 3 Limited  
PM Nominee 4 Limited  
PM Nominee 5 Limited  
PM Nominee 6 Limited  
Lloyds Bank Wardour Street (Jersey) Limited  
Lloyds Bank S.F Nominees Limited  
SWIP (Luxembourg) S.a.r.l  
SWIP Holdings (Luxembourg) S.a.r.l

Sackville TCI Property (GP) Limited  
Sackville TCI Property Nominee (1) Limited  
Sackville TCI Property Nominee (2) Limited  
Pensions Management (SWF) Limited  
SWIP Islamic SICAV  
SWIP SICAV

Solomon Academic Trust