

**SECRETARIAT**

# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

**Company Number** 285988

**Company Name in full**

Allied Dunbar Unit Trusts plc



\* F288AD40 \*

**Date of appointment** Day Month Year  
14 07 97

**† Date of Birth** Day Month Year  
25 07 51

**Appointment form**

Appointment as director ☒ as secretary ☐

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

**NAME**

**\*Style/Title**

Ms

**\*Honours etc**

Notes on completion  
appear on reverse.

**Forename(s)**

Mary Elizabeth

**Surname**

Blair

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address**

"Milford House", Penshurst Road

**Post town**

SPELDHURST

**Postcode**

TN3 0PH

**County / Region**

Kent

**Country**

**† Nationality**

British

**† Business occupation**

Product Dev. Director

**† Other directorships (additional space overleaf)**

See Attached Sheet

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

**Consent signature**

*Mary Blair*

**Date**

16 July 1997

A director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.

**Signed**

*Mary Blair*

**Date**

16-7-97

\*\* Please delete as appropriate

(\*\*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.

M E Gibbon

Allied Dunbar Centre

SWINDON SN1 1EL

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, 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



A10 \*ADNSZXHF\* 148  
COMPANIES HOUSE 18/07/97

Company Number

285988

†Directors only.

†Other directorships

Abbacus Financial Consultancy & Marketing Limited  
(resigned on 06/10/93)

Fidelity Investment Services Limited (resigned on  
28/12/95)

## 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 the registered or principal office on the usual residential address 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.

Fidelity Investments International Limited  
(resigned on 22/12/95)

Fidelity Investments Limited (resigned on  
28/12/95)

Threadneedle Investment Services Limited

Fidelity Administration Services Limited.

## 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.