

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.

CHFP010

Company Number

794936

Company Name in full

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year	
0	7	0	1	2	0

Day		Month		Year	
2	6	0	6	1	9

† Date of
Birth☒

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)

DEAN ROBERT

Surname

BUCKLEY

Previous
forename(s)Previous
surname(s)Usual residential
address

STONECROP, HOME FARM LANE, GREAT ADDINGTON

Post town

KETTERING

Postcode

NN14 4BL

County / Region

NORTHAMPTONSHIRE

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Dean Buckley

Date

14/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Brett

Date

7/2/08

(**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

JOHN BRETT, EDINBURGH ONE, MORRISON STREET,

EDINBURGH, EH3 8BE, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A87B1X20

A51

09/02/2008

337

COMPANIES HOUSE

Company Number

794936

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

794936

Company Name in full

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

Name

DEAN ROBERT BUCKLEY

Company Name	Resignation
ASSOCIATION OF PRIVATE CLIENT INVESTMENT MANAGERS AND STOCKBROKERS	01/12/2007
HALBIS CAPITAL MANAGEMENT (UK) LIMITED	30/10/2007
HSBC GROUP INVESTMENT BUSINESSES LIMITED	30/10/2007
HSBC INVESTMENT FUNDS (UK) LIMITED	30/10/2007
HSBC INVESTMENTS (UK) LIMITED	30/10/2007
HSBC LIFE (UK) LIMITED	30/10/2007
HSBC PRIVATE BANK (UK) LIMITED	30/10/2007
HSBC TRUST COMPANY (UK) LIMITED	30/10/2007
MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED	24/11/2006
MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED	24/11/2006
SINOPIA ASSET MANAGEMENT (UK) LIMITED	30/10/2007