

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

985480

Company Name in full

Guardian Pensions Management Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	2	0	2	2	0
2	0	0	6	1	9
† Date of Birth	1	9	0	9	1
	9	5	5		

X

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)

Peter Gordon

Surname

Dornan

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
address

2 Hopetoun Park

Post town

Gullane

Postcode

EH31 2EP

County / Region

East Lothian

Country

Scotland

† Nationality

British

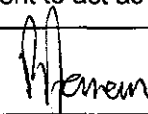
† Business
occupationManaging Director,
Aegon UK
Distribution† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

X



Date

1/3/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

1/3/06

(**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.

A Falconer, AEGON UK plc, Edinburgh Park, Edinburgh,

EH12 9SE

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

A16
COMPANIES HOUSE72
06/03/2006

Company Number

985480

† 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.

Peter Gordon Dornan

Other directorships

Appointments Held

Name	Position	Appointed
AEGON UK DISTRIBUTION HOLDINGS LIMITED	Director	12/08/2002
Guardian Assurance plc	Director	22/02/2006
Guardian Linked Life Assurance Limited	Director	22/02/2006
Guardian Pensions Management Limited	Director	22/02/2006
AEGON Benefit Solutions Limited	Director	28/08/2002
AUKDH (No 1) Limited	Director	08/06/2004
Origen Limited	Director	08/06/2004
AUKDH (No 2) Limited	Director	08/06/2004
Scottish Equitable plc	Director	22/02/2006
Scottish Equitable (Managed Funds) Limited	Director	22/02/2006
Aurora Financial Group Limited	Director	30/04/2003
Elliott Bayley Holdings Limited	Director	28/05/2003
Momentum Group Limited	Director	30/04/2003
Origen Financial Services Limited	Director	01/03/2005
Origen Investment Services Limited	Director	22/08/2002
Positive Solutions (Financial Services) Limited	Director	14/01/2003
Think Positive Limited	Director	22/11/2002
Wentworth-Rose Holdings Limited	Director	30/07/2002

Past Appointments Held

Name	Position	Appointed	Resigned
H. S. Accounting Services Limited	Director	27/09/2002	07/11/2005
Guardian Assurance plc	Director	02/08/2001	14/11/2003
Guardian Linked Life Assurance Limited	Director	02/08/2001	14/11/2003
Guardian Pensions Management Limited	Director	02/08/2001	14/11/2003
H S Administrative Services Limited	Director	11/09/2001	07/11/2005
Scottish Equitable International Holdings plc	Director	01/01/1999	03/02/2004