

BLUEPRINT

2000

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

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 |
|-----|-------|------|
| 05  | 08    | 2008 |

| Day | Month | Year |
|-----|-------|------|
| 16  | 03    | 1942 |

† Date of Birth

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

FIA MAAA

Forename(s)

Michael Ralph

Surname

Tuohy

Previous  
forename(s)

NONE

Previous  
surname(s)

None

Usual residential  
address

61 Hopsewee Drive

Post town

Bluffton Bluffton

Postcode

29909

County / Region

South Carolina

Country

USA

† Nationality

British

† Business  
occupationformer managing  
director, consultant† Other directorships  
(additional space next page)

See attached schedule

Consent signature

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

Date

5/8/2008

A director, secretary etc must sign the form below

Signed

Date

5/8/2008

(as 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 Alexander, 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

SATURDAY



A55

\*AJSQP2WY\*  
06/09/2008  
COMPANIES HOUSE

157

**Company Number**

985480

† Directors only

† Other directorships

|  |
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**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**

985480

**Company Name in full**

Guardian Pensions Management Limited

**Name**

Michael Ralph Tuohy

| Company Name | Resignation |
|--------------|-------------|
| AEGON UK plc |             |