

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1165737

Company Name in full

METLIFE (UK) LIMITED



F288A018

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN DONALD

Surname

MEYERS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 GOODYERS GARDENS

Post town

HENDON

Postcode

NW4 2HD

County / Region

LONDON

Country

ENGLAND

†Nationality

U.S.A.

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

OTHER GROUP COMPANIES

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

Consent signature

S.D. Meyers

Date

5/7/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/7/95

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A25 *AGSTADVT* 182
COMPANIES HOUSE 12/08/95

Form revised March 1995

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