

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1629925

Company Name in full

SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED

Date of appointment

Day	Month	Year
1	8	1 0 2 0 0 4

†Date of Birth

Day	Month	Year

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)

FARHAT

Surname

SHAH

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 2/2, 8 Grantley Gardens, Shawlands,

☐

Post town

Glasgow

Postcode

G41 3Q

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

26 OCT 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 OCT 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FARHAT SHAH

69 MORRISON STREET, EDINBURGH, EH3 8YF

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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0335
02/11/04