

APPOINTMENT of director or secretary

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

Company Number **1838226**

Company Name in full **AEGON Financial Services Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **28 01 98** †Date of Birth Day Month Year **27 01 43**

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Leonard

Surname

Wybrew

Previous Forename(s)

Previous Surname

Usual residential

Hill Farm House

Post town

Tarporley

Postcode

CW6 0JD

County / Region

Cheshire

Country

England

† Nationality

British

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date

9/2/98

A director, secretary etc must sign the form below.

Signed

Date

8/2/98

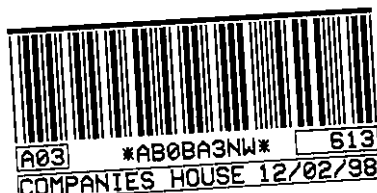
** Please delete as appropriate

(**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

**Mrs Lyn C Colloff
Windsor House
Telford Centre
Telford TF3 4NB
Tel: 01952 292929 ext.2238
DX : 28079 Telford**

Co



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COMPANIES HOUSE 12/02/98

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for Mr John Leonard Wybrew**AEGON Life Assurance Company (UK) Limited****AEGON Life Pension Trustee Company Limited****C Financial Management Limited****C Investment Management Services Limited****C Life Assurance Company Limited****C Life Pensions Limited****CLAR Limited****CLPT Limited****Gresham Life Assurance Society Limited****Gresham Mortgage Limited****Gresham Unit Trust Managers Limited****Homeview Data Services Limited****LAHC Employee Trust Limited****Life Assurance Holding Corporation Limited****New York Life (U.K.) Limited****Regency Life Financial Services Limited****Regency Life Investment Management Limited****Translife Limited****W Financial Services Limited****W Home Loans Ltd****W Trust Managers Ltd****W(UK)HC Ltd****WFMI Ltd****WIM Ltd****WIM(AIM) Ltd****Windsor Life Assurance Company Limited****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.

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† Directors only.

† Other directorships

WLIC Ltd**World-Wide Reassurance Company Limited****WUT Ltd****Past Directorships for Mr John Leonard Wybrew****Crown Financial Services Limited (14-May-1996)****Gresham Financial Services Limited (14-Feb-1997)****Gresham Trustees Limited (04-Feb-1997)****Gresham Unit Assurance Limited (01-Feb-1993)****Health Claims Bureau Limited (22-Dec-1997)****James Harris Investigations Limited (22-Dec-1997)****Life Assurance Management Corporation Limited (11-Jul-1995)****WIM (Nominees) Limited (14-May-1996)****Windsor Broking Services Limited (11-Jul-1995)****Windsor Insurance Services Limited (11-Jul-1995)****Windsor Life Limited (21-Nov-1995)****Windsor Pension Trust Managers Limited (08-Aug-1995)****Windsor Pension Trustees Limited (04-Feb-1997)****Windsor Starter Homes Limited (18-Jul-1995)****WUT(N) Limited (18-Mar-1997)****NOTES**

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