

0207 066 1015



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1920623

Company Name in full

THE FINANCIAL SERVICES AUTHORITY

Date of
appointment

Day	Month	Year
01	06	2004

†Date of
Birth

Day	Month	Year
07	09	1942

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HUGH ALEXANDER

Surname

STEVENSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

OLD WATERFIELD, WINKFIELD ROAD

Post town

ASCOT

Postcode

SL5 7LT

County / Region

BERKSHIRE

Country

ENGLAND, UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

8/6/04

A director, secretary etc must sign the form below.

Signed

Date

9/6/04

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

MARTIN SHAW, ASSISTANT SECRETARY, 25 THE
NORTH COLONNADE, CANARY WHARF, LONDON,
E14 5HS Tel 0207 066 3038
DX number DX exchange

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.



A06
COMPANIES HOUSE

AJB2CVU7

0702
10/06/04

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

Company Number

1920623

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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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Residential Addresses registered at Companies House for
HUGH ALEXANDER STEVENSON
and status of this person's company appointments for each address

33 ST MARY AXE
LONDON
EC3A 8LL

Current : 1 / Resigned : 1 / Dissolved : 0

33 KING WILLIAM
STREET
LONDON

EC4R 9AS

Current : 0 / Resigned : 8 / Dissolved : 0

OLD WATERFIELD
WINKFIELD ROAD
ASCOT
BERKSHIRE

SL5 7LJ

Current : 10 / Resigned : 15 / Dissolved : 1

Name: HUGH ALEXANDER STEVENSON
Nationality: BRITISH
Latest Address: 33 ST MARY AXE
LONDON
Postcode: EC3A 8LL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 07/09/1942

Company Appointments: Current: 11

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 30/11/1991
BANKER
[01079888](#)
THE BRITISH MUSEUM COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 30/11/1991

[01442912](#)
BRITISH MUSEUM VENTURES LIMITED

0207 066 1015

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1993
INVESTMENT BANKER
02230229
I.C.H. PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/1998
COMPANY DIRECTOR
03136300
EQUITAS REINSURANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/1998
COMPANY DIRECTOR
03136297
EQUITAS MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/1998
COMPANY DIRECTOR
03173352
EQUITAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/1998
COMPANY DIRECTOR
03136296
EQUITAS HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/06/1999
BANKER
SZ000004
STANDARD LIFE ASSURANCE COMPANY (THE)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/09/1999
DIRECTOR
00028276
MERCHANTS TRUST PLC(THE)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/11/1999
BANKER
SC123321
STANDARD LIFE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/09/2003
REINSURER
04901380
THE BM CO PENSION TRUSTEE COMPANY LIMITED
Active