



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

1954085

Company Name in full

SECURE TRUST BANKING GROUP PLC

Date of
appointment

Day Month Year

1 4 0 1 2 0 0 3

†Date of
Birth

Day Month Year

2 8 0 4 1 9 5 8

**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)

AIRY CHRISTOPHER JONATHAN

Surname

AIRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE NEWARKS, NEWARKS ROAD, WOOD EASTER,

Post town

CHELMSFORD

Postcode

CM1 4SA

County / Region

ESSEX

Country

UK

†Nationality

ENGLISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

OLD MUTUAL SECURITIES LTD,

Consent signature

Date

20-01-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 JAN 2003

(**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.

THE SECRETARY, SECURE TRUST BANKING GROUP PLC

ROYEX HOUSE, ALDERMANBURY SQUARE, LONDON

EC2V 7NU

Tel 020 7600 3831

DX number

DX exchange



A63
COMPANIES HOUSE

0219
29/01/03

e
arge

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

Company Number

1954085

† Directors only.

† Other directorships

OLD MUTUAL HOLDINGS LTD

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.