

## Appointment of director or secretary

Company Number

1963229

Company Name in full

Union Fund Management Limited



\* F 2 8 8 A C 5 0 \*

Date of 

Day	Month	Year
04	04	96

† Date of birth 

Day	Month	Year
17	05	61

### 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

Forename(s)

David Roy

Surname

Wood

Previous Forename(s)

Previous Surname

Usual residential address

84b Leigh Hall Road

Post town

Leigh-on-Sea

Postcode

SS9 1QZ

County / Region

Essex

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

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

Consent Signature

Date

11.4.96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

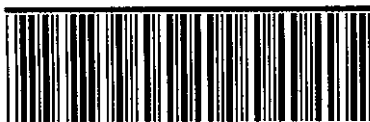
11.4.96

\*\* 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.

Mandy Whalley  
 Union PLC  
 39 Cornhill  
 London EC3V 3NU  
 Telephone No: 0171 623 1020



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 COMPANIES HOUSE 15/04/96

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**

**1963229**

†Other directorships

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.

- 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

**Other directorships.**

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.