

# 288a

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

Company Number **1963229**

Company Name in full **Union Fund Management Limited**



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

Date of appointment  
 Day Month Year  
**22 04 97**

† Date of birth  
 Day Month Year  
**18 02 45**

### 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)

**William Graeme**

Surname

**Knox**

Previous Forename(s)

Previous Surname

Usual residential address

**The Pepper Pot**

**43 Station Road**

Post town

**Killlearn**

Postcode

**G63 9NZ**

County / Region

**Glasgow**

Country

**Scotland**

† Nationality

**British**

† Business occupation

**Actuary**

† Other directorships

**Please see list attached.**

Consent Signature

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

Date

**28-04-97**

A director, secretary etc must sign the form below.

Signed

*W. Graeme Knox*

Date

**28.04.97**

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

**Miss A Stanfield**

**Union PLC**

**39 Cornhill**

**London**

**EC3V 3NU**

**Telephone No: 0171 623 1020**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A40 \*ACFIPVCF\* 298  
 COMPANIES HOUSE 02/05/97

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**

## WILLIAM GRAEME KNOX

### **Current UK Directorships:**

Nuclear Generation Decommissioning Fund Limited  
Union Group Retirement Benefits Scheme Trustees Limited  
Union PLC

### **Past UK Directorships (within previous 5 years):**

### **Date of Cessation:**

Bronzeburn Limited	06.07.93
Glasgow Academicals War Memorial Trust	10.11.93
Scottish Amicable International Assurance Holdings	14.03.95
Cathedral Investment Properties Limited	16.10.95
Euro Salas Properties Limited	16.10.95
Scottish Amicable Finance PLC	16.10.95
Scottish Amicable Investment Managers Limited	16.10.95
Scottish Amicable Investment Property Limited	16.10.95
Scottish Amicable Life Assurance Society	16.10.95
Scottish Amicable Money Managers Limited	16.10.95
Scottish Amicable Nominees Limited	16.10.95
Scottish Amicable Pensions Investments Limited	16.10.95
Scottish Amicable PEP Managers Limited	16.10.95
Scottish Amicable PEP Nominees Limited	16.10.95
Scottish Amicable Trustees Limited	16.10.95
Scottish Amicable Unit Trust Managers Limited	16.10.95
Scottish Amicable White City GP Limited	19.10.95
Scottish Amicable White City LP Limited	19.10.95
White City (Shepherds Bush) General Partner Limited	19.10.95