



Company Number	1963229
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Company Name in full	Union Fund Management Limited
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* F 2 8 8 A C 5 0 *

	Day	Month	Year
Date of appointment	24	07	96

	Day	Month	Year
† Date of birth			

Appointment as director

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Valentine Germaine Cecile

Surname

Steadman

Previous Forename(s)

Previous
Surname

Usual residential address

11 Lower Titmore Green

Little Wymondley

Post town	Hitchin
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Postcode **SG4 7JT**

County / Region	Herts
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Country	United Kingdom
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† Nationality

+Business occupation

† Other directorships

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

Consent Signature

Date 25.07.96

* Voluntary details.

† Directors only.

Signed

Date 25.07.94

**** Please delete as appropriate**

A director, secretary etc must sign the form below

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



A17 *ALFBYNOU* 358
COMPANIES HOUSE 30/07/96

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**

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† Directors only.

†Other directorships

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 preceded 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.