



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2054153

Company Name in full FP Group plc

Date of appointment Day Month Year 3 0 1 1 2 0 0 0 †Date of Birth Day Month Year 1 9 1 2 1 9 5 0

Appointment as director



as secretary



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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

MA,FCII

Forename(s)

Alastair (Ben) Roy Geoffrey

Surname

Gunn

Previous Forename(s)

Previous Surname

Usual residential address

Arborfield House

Hawkins Lane

West Hill

Post town

Ottery St Mary

Postcode

EX11 1XG

County / Region

Devon

Country

England

† Nationality

British

†Business occupation

Managing Director, Retail Operations

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

AR Gunn

Date

7/12/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

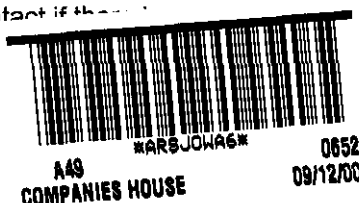
Date

7/12/2000

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

Mrs Diana Monger  
Friends' Provident Life Office  
Pixham End  
Surrey  
Dorking RH4 1QA

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 a change of details.



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**

# 288a

**Company Number****2054153**

† Directors only.

† Other directorships

**Current Directorships for Mr Alastair (Ben) Roy Geoffrey Gunn****Lonmanpen Limited****Pass Loans Limited****Pass Review Limited****Pension Advisers Support System Limited****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.

**Past Directorships for Mr Alastair (Ben) Roy Geoffrey Gunn****Hambro Assured Care plc (31-Dec-1995)****Hambro Assured Consultancy Limited (31-Dec-1995)****Hambro Assured Holdings Limited (31-Dec-1995)****Hambro Assured plc (31-Dec-1995)****Hambro Countrywide plc (31-Dec-1995)****Mandrake Associates Limited (31-Dec-1995)**