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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2169927

Company Name in full

CONFEDERATION FINANCIAL SERVICES (UK) LIMITED



* F 2 8 8 A F 1 0 *

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 04 | 05 | 99 | | 19 | 11 | 54 |

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER

Surname

LUCAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

'CROMDALE'
7 SUMNER CLOSE

Post town

FETCHAM

Postcode

KT22 9XF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

SUN BANK PLC

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

Consent signature

Date

4 May 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10th May 1999

**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.

(**director / secretary / administrator / administrative secretary / receiver / receiver and manager / receiver)

SUN BANK PLC
BANK HOUSE
PRIMETT ROAD, STEVENAGE,
HERTFORDSHIRE, SG1 3UQ
PETER GREEN Tel 01438 744576
DX number DX: 6026 DX exchange STEVENAGE



A42 *A0AY1G87* 104
COMPANIES HOUSE 11/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number

2169927

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 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.

PETER LUCAS

List of current Directorships

Sun Bank Offshore Limited (alternate)

~~SUNEXETER~~
~~Exeter Bank~~ Limited

Exeter Trust Financial Services Limited

Exeter Trust Limited

Exeter Trust Insurance Services Limited

Confederation Mortgage Services (UK) Limited

Confederation Mortgage Services Limited

Primett Property Management Limited

Confederation Property Services Limited

Former Directorships held within the Last Five Years

Asset Portfolio Ltd

Bonilea Limited

GPBS (Investments) Limited

Grockels Limited

Rosendawn Limited

Suffolk Street Group plc

Valley Finance Limited