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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 2222856

Company Name in full Sun Banking Corporation Ltd



* F 2 8 8 A F 1 0 *

Date of appointment Day 01 Month 01 Year 1997 †Date of Birth Day 3 Month 12 Year 50

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

☒ as director

☐ as secretary

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

Mr

*Honours etc

Forename(s)

Christopher Charles Allcroft

Surname

Reid

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Saintfoin Lane
Oakley

Post town

Basingstoke

Postcode

RG23 7HZ

County / Region

Hampshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Confederation UK Holdings plc & Confed Capital Corp plc

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

Consent signature

Date

08.01.97

A director, secretary etc must sign the form below.

Signed

Date

08.01.97

**Please delete as appropriate

Secretary

(** 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.

Sun Banking Corporation Ltd
Bank House
Primett Road
Stevenage SG1 3UQ

Tel 01438 744576

DX number DX: 6026

DX exchange Stevenage



A34 *AQUHS7X* 168
COMPANIES HOUSE 09/01/97

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

† 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 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.