



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2372343**

Company Name in full **EAGLE STAR TRUST COMPANY LIMITED**

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year
0 6 1 2 1 9 9 9
† Date of Birth
1 7 0 5 1 9 6 0

Appointment as director

☒

as secretary

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

MR

*Honours etc

ROBERT MICHAEL

PEARCE

21 HULBERT CLOSE

SWINDON VILLAGE

CHELTENHAM

Postcode GL51 9RJ

Country ENGLAND

BRITISH

† Business occupation
ASSOCIATE DIRECTOR

(See continuation sheet).

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

Date 17.12.99

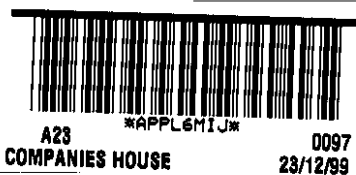
A director, secretary etc must sign the form below.

Date 20-12-99

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

Miss M E Gibbon
Legal Division
UK Life Centre
Station Road
Swindon SN1 1EL
DX: 120476 SWINDON 12
Tel: 01793 502549

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**



Form revised July 1998

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2372343

† Directors only.

† Other directorships

Current Directorships for MR ROBERT MICHAEL PEARCE**ALLIED DUNBAR PENSION SERVICES 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.