



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2862968

Company Name in full

SCOTTISH + NEWCASTLE RETAIL
PENSIONS LIMITED



F288A018

Date of appointment Day Month Year
15 10 96

†Date of Birth Day Month Year
28 07 57

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

MURCONBE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 COLINTON ROAD

Post town

EDINBURGH

Postcode

EH10 5EQ

County / Region

LOTHIAN

Country

†Nationality

BRITISH

†Business occupation

PENSIONS
MANAGER

†Other directorships
(additional space overleaf)

SCOTTISH + NEWCASTLE PENSIONS LTD

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

Consent signature

* Voluntary details.
† Directors only.

P. Murconbe

Date

17/10/96

A director, secretary etc must sign the form below.

Signed

P. Murconbe

Date

17/10/96

** Please delete as appropriate

(*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.

PENSIONS DEPARTMENT

SCOTTISH & NEWCASTLE PLC

111 HOLYROOD ROAD

0131 556 2591

DX number

EDINBURGH EH8 8YS

DX exchange

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



A27 *AOIP8PZ1* 92
COMPANIES HOUSE 21/10/96

Company Number

2862968

† Directors only.

† Other directorships

SCOTTISH + NEWCASTLE SECOND PENSIONS LTD

SCOTTISH + NEWCASTLE PENSION INVESTMENT LTD.

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.