PENSIONS DEPARTMENT

18 SEP 2003

RECEIVED

Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2862968

Company Name in full SCOTTISH & NEWCASTLE RETAIL PENSIONS LIMITED

Date of appointment: Day 21 Month 07 Year 2003

†Date of Birth: Day 28 Month 05 Year 1962

Appointment form

Notes on completion appear on reverse.

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:

Forename(s): JOHN

Surname: DEARN

Previous Forename(s): Previous Surname(s):

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

†† **Usual residential address**: THE PICKERAL INN, 30 MAGDALENE STREET

Post town: CAMBRIDGE Postcode: CB3 0AF

County / Region: Country: ENGLAND

†Nationality: ENGLISH †Business occupation: LICENSEE

†Other directorships (additional space overleaf):

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

Consent signature Date: 13 08 2003

A director, secretary etc must sign the form below.

Signed Date: 15/8/03

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

* Voluntary details.
† Directors only.
**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

DAVID SMITH, SCOTTISH & NEWCASTLE PLC
33 ELLERSLY ROAD, EDINBURGH
EH12 6HX Tel 0131-528-2013
DX number DX exchange

AP6ENOHB
A51 0183
COMPANIES HOUSE 19/09/03

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**

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 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.