

Change of director or secretary  
or change of particulars.

This form should be completed in black.

Company number

CN 2862968

Company name

SCOTTISH + NEWCASTLE RETAIL  
PENSIONS LIMITED

## Appointment

Date of appointment

DA 17 05 95

Appointment of director

CD X

Appointment of secretary

CS

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

Name

\*Style/title

Forenames

PETER JOSEPH

Surname

DOLAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THREE KINGS

COMMONSIDE EAST

MITCHAM

SURREY

CR42QA Country

Post town

County/region

Postcode

Date of birth<sup>†</sup>DO 1 2 0 2 5 2 Nationality<sup>†</sup> NA BRITISHBusiness occupation<sup>†</sup>

OC UNIT MANAGER

Other directorships<sup>†</sup>

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

Consent signature

Signed



Date

01/06/95

\*Voluntary details

<sup>†</sup>Directors only

Signature

Signed



Date

12/6/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

## 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 address line.Give previous forenames or surname  
except:

- for a married woman the name 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.A33 \*AWHSLC9L\* 306  
COMPANIES HOUSE 15/06/95

## 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was
- dormant
  - a parent company which wholly  
owned the company making the  
return
  - a wholly owned subsidiary of the  
company making the return
  - another wholly owned subsidiary  
of the same parent company.

A serving director, secretary etc must sign the form below.