

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

MALCOLM JOHN

Surname

FOX

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD CHARLES II

RISE PARK

NOTTINGHAM

Post town

County/region

Postcode

NG3 5ET Country

Date of birth[†]

DO 26 06 40

Nationality[†] NA BRITISHBusiness occupation[†]

OC UNIT MANAGER

Other directorships[†]

SCOTTISH + NEWCASTLE PENSIONS LTD.

SCOTTISH + NEWCASTLE PENSION
INVESTMENT LIMITED

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

Consent signature

Signed

Date

30/5/95

*Voluntary details

[†]Directors only

Signature

Signed

Date

31/5/95

(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.



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COMPANIES HOUSE 23/06/95

COMPANIES HOUSE 10/06/95

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.