



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3276760

Company Name in full Positive Solutions (Financial Services) Limited

Date of appointment
Day 01 Month 06 Year 2006

†Date of Birth
Day 27 Month 01 Year 1959

Appointment form Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Graham

Surname Dumble

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

Post town

Edinburgh

Postcode

EH10 4NY

County / Region

Country

Scotland

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships (additional space overleaf)

Consent signature

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

Date

22/6/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. J. J. J.

Date

22/6/06

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.



A34
COMPANIES HOUSE

232
29/06/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number 3276760

† Directors only.

† Other directorships

SEE SHEET ATTACHED

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.

Appointments Held

Name	Position	Appointed
AEGON UK DISTRIBUTION HOLDINGS LIMITED	Director	12/08/2002
Guardian Nominees Limited	Director	04/04/2005
Guardian Assurance plc	Director	31/12/2003
Guardian Linked Life Assurance Limited	Director	31/12/2003
AEGON UK Services Limited	Director	14/11/2003
Guardian Pensions Management Limited	Director	31/12/2003
Origen Limited	Director	19/06/2006
Origen Financial Services Limited	Director	19/06/2006
Origen Investment Services Limited	Director	19/06/2006
Scottish Equitable International Holdings plc	Director	03/02/2004
Scottish Equitable Holdings Limited	Director	01/01/1999
Scottish Equitable plc	Director	01/01/1999
AEGON UK Corporate Services Limited	Director	24/02/1999
Scottish Equitable (Managed Funds) Limited	Director	31/12/2003
Origo Services Limited	Director	18/05/2006