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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3803834

Company Name in full

RSA QUEST TRUSTEE LIMITED
(FORMERLY RSA SHARE OWNERSHIP PLAN TRUSTEE LIMITED)

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER CLINTON

Surname

GARRICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 LORDSWOOD

Post town

WELWYN GARDEN CITY

Postcode

AL7 2HF

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CD

†Other directorships
(additional space overleaf)

NONE

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

Signed

Nicola Blyth

Date

19/7/2000

A director, secretary etc must sign the form below.

(** 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.

Garretts

BANK HOUSE, 9 CHARLOTTE STREET, MANCHESTER M1 4EU
(ref: Karen Horne)

Tel 0161 200 0707

DX number 14349

DX exchange

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



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† 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.