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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

Date of appointment
Day Month Year
1 9 0 7 2 0 0 0

†Date of Birth

Day Month Year
0 3 0 3 1 9 6 7

☒ as director ☐ as secretary

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

*Honours etc

Forename(s)

JEREMY PETER

Surname

STEWART

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 3, 14 BERTRAM ROAD

Post town

AIGBURTH

Postcode

L17 8UF

County / Region

LIVERPOOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

(D)

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

R.P. Stewart

Date

19.7.00

A director, secretary etc must sign the form below.

Signed

Nicola Buih

Date

19/7/2000

(** 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



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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

3803834

† 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.