

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capıtals.
CHEDOAO

CHFP010

Company Number

Company Name in full

(NOT for r	esignation (use F	orm 2	(d88	0
change o	f particulars	(use	Form	2880	;))

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	<u> </u>					
Day	Month	Year		Day	Month	Year
3 1	0 5	2 0 0 8	† Date of Birth	0 5	0 9	1 9 6 0

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

* Honours etc

Simon Trevor

Previous surname(s)

8 Gillespie Road

Colinton

Lloyd

4145834

Edinburgh British

† Business

Scotland Country

EH13 OLL

Finance Director occupation

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

Consent signature

See attached schedule

Date

Postcode

must sign the form below.

* Voluntary details † Directors only

** Please delete as appropriate

Signed

Date

12 June 2008

(**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

19/06/2008 COMPANIES HOUSE

Southampton, Hampshire, SO14 7EJ Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

P Taylor , Skandia House, Portland Terrace,

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4145834
† 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

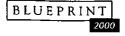
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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





List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

4145834

Company Name in full

Selestia Nominee Limited

Name

Simon Trevor Lloyd

Company Name	Resignation	
Aegon Central Procurement Limited	31/08/2003	
Colinton Community Conservation Trust	08/12/2003	
Gridgreat Limited	00, 12, 2003	
Royal Skandia Life Assurance Limited		
Skandia Financial Services Limited		
Skandia Investment Management Limited		
Skandia Life Assurance (Holdings) Limited		
Skandia Life Assurance (Holdings) Himited		
Skandia Life Business Services Limited		
Skandia MultiFUNDS Limited	14/07/2006	
Skandia UK Holdings Limited	1470772000	
Skandia UK Limited	27/02/2008	
Skandia ok Limited	2770272000	
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