

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4145834

Company Name in full

Selestia Nominee Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
3	1	0 5 2 0 0 8

† Date of
Birth

Day	Month	Year
0	5	0 9 1 9 6 0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Simon Trevor

Surname

Lloyd

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Gillespie Road

Post town

Colinton

Postcode

EH13 0LL

County / Region

Edinburgh

Country

Scotland

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

ST Lloyd

Date

9 June 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Roger Allen

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

P Taylor , Skandia House, Portland Terrace,

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

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

THURSDAY



A41

APBTA0P2

19/06/2008

184

COMPANIES HOUSE

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	
Royal Skandia Life Assurance Limited	
Skandia Financial Services Limited	
Skandia Investment Management Limited	
Skandia Life Assurance (Holdings) Limited	
Skandia Life Assurance Company Limited	
Skandia Life Business Services Limited	
Skandia MultiFUNDS Limited	14/07/2006
Skandia UK Holdings Limited	
Skandia UK Limited	27/02/2008