



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

14361

Company Name in full

QUARRIERS

Date of
appointment

Day Month Year

06 09 99

†Date of
Birth

Day Month Year

25 02 1940

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RANNOCH, GRYFFE ROAD,

Post town

KILMACOLM

Postcode

PA13 4AZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Robert Walker

Date

16/9/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Fraser MacDonald

Date

16/9/99

(**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.

FRASER MACDONALD, QUARRIERS, QUARRIERS VILLAGE,
BRIDGE OF WEIR, RENFREWSHIRE, PA11 3SX

Tel 01505 612224

DX number

DX exchange



SCT *SQ4KZJUI* 517
COMPANIES HOUSE 18/09/99

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

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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.

Current and Past Appointments up to Five Years Old for R WALKER

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> | <u>Job Title</u> |
|---|---|------------------|-----------------|------------------|
| <u>Past Appointments in Companies Wholly-owned (100%) by SG plc</u> | | | | |
| 794042 | Advantage Independent Limited | 01/05/97 | 31/12/98 | Director |
| 789704 | Advantage Insurance Services UK Limited | 01/05/97 | 31/12/98 | Director |
| 2392611 | Chancery Eastcheap Limited | 01/05/97 | 31/12/98 | Director |
| 945164 | Flexifund Limited | 01/05/97 | 31/12/98 | Director |
| 510860 | Noble Lowndes Pensions Limited | 01/05/97 | 31/12/98 | Director |
| 810344 | Noble Lowndes Personal Financial Services Limited | 01/05/97 | 31/12/98 | Director |
| 1140000 | Sedgwick Financial Services Limited | 01/10/85 | 31/12/98 | Chairman & MD |
| 883169 | Sedgwick Investment Services Limited | 01/12/89 | 31/12/98 | Chairman |
| 1181580 | Sedgwick Noble Lowndes (UK) Limited | 01/01/94 | 31/12/98 | Chairman & MD |
| 836259 | Sedgwick Noble Lowndes Group Limited | 01/01/97 | 31/12/98 | Director |
| 467535 | Sedgwick Noble Lowndes Limited | 01/01/97 | 31/12/98 | Chairman & MD |
| 879347 | Sedgwick Trustees Limited | 01/09/79 | 12/10/95 | Chairman |
| <u>Other Past Statutory Appointments</u> | | | | |
| | IFA Promotion Limited | 01/07/96 | 01/09/97 | Director |
| | Independent Financial Advisers Association | 28/11/94 | 16/02/96 | Director |
| | The May Trust | 17/05/93 | 01/03/98 | Director |