

## 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

64697

Company Name in full

Scottish Equitable (Managed Funds) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 2 0 2 2 0 0 6† Date of  
BirthDay Month Year  
0 7 0 3 1 9 6 4

X

as secretary

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

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Janet Elizabeth

Surname

Wyles

Previous  
forename(s)

NONE

Previous  
surname(s)

NONE

Usual residential  
address

25 Belgrave Road

Post town

Edinburgh

Postcode

EH12 6NG

County / Region

Country

† Nationality

British

† Business  
occupation

Managing Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

x Janet Wyles x

Date

6/3/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Janet Wyles

Date

6/3/06

(\*\* 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.

A Falconer, AEGON UK plc, Edinburgh Park, Edinburgh,

EH12 9SE

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



**Company Number**

64697

† 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.

# Janet Elizabeth Wyles

## Other directorships

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### Appointments Held

Name	Position	Appointed
Guardian Assurance plc	Director	22/02/2006
Guardian Linked Life Assurance Limited	Director	22/02/2006
Guardian Pensions Management Limited	Director	22/02/2006
Scottish Equitable plc	Director	22/02/2006
Scottish Equitable (Managed Funds) Limited	Director	22/02/2006