

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

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	5	2	0	0
8				0	3	0
				7	1	9
				5	1	

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

David Victor

Surname

Paige

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
address

37 Ravenswood Avenue

Post town

Crowthorne

Postcode

RG45 6AX

County / Region

Berkshire

Country

UK

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1 May, 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/5/08

(**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 Alexander, 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 atCompanies 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

MONDAY



SYZ71ZNJ

SCT

12/05/2008

627

COMPANIES HOUSE

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

David Victor Paige

Directorships

Appointments Held

Name	Position	Appointed
AEGON UK plc	Director	21/11/2006
Guardian Assurance plc	Director	01/05/2008
Guardian Linked Life Assurance Limited	Director	01/05/2008
Guardian Pensions Management Limited	Director	01/05/2008
Scottish Equitable plc	Director	01/05/2008
Scottish Equitable (Managed Funds) Limited	Director	01/05/2008
Edgecumbe Consulting Limited	Director	01/05/2001
Helphire Group plc	Director	01/02/2007

Past Appointments

Company Name	Position	Appointed	Resigned
RIGPS Pension Trustee Ltd	Director	11/07/2006	28/11/2007
RIGPS Properties Limited	Director	30/03/2005	28/11/2007
Royal & Sun Alliance Insurance Group plc	Director	16/02/2005	31/12/2006