

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
appointment

Day		Month		Year	
0	1	0	1	2	0
				0	5

Day		Month		Year	
2	1	0	6	1	9
				6	6

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc BSc (Hons), FFA

Forename(s)

John Mark

Surname

Laidlaw

Previous
forename(s)

None

Previous
surname(s)

None

Usual residential
address

26 Vinefields

Post town

Pentcaitland

Postcode

EH34 5HD

County / Region

East Lothian

Country

† Nationality

British

† Business
occupationChief Financial
Officer† Other directorships
(additional space next page)

None

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

Consent signature

Date

6/1/05

A director, secretary etc must sign the form below.

Signed

Date

6/1/05

(**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

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

