



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

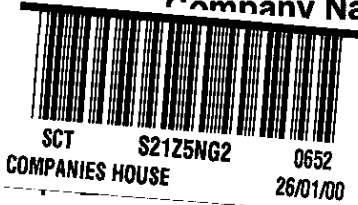
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

74517

Company Name in full

Scottish Widows Fund Management Limited



Date of appointment

Day Month Year

24 01 2000

†Date of Birth

Day Month Year

29 12 61

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

None

Notes on completion
appear on reverse

Forename(s)

Derek

Surname

Angus

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

6 Balruddery Meadows

Post town

Fowlis, by Dundee

Postcode

DD2 5LJ

County / Region

Angus

Country

United Kingdom

†Nationality

British

†Business occupation

Insurance Company
Manager

†Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.

† Directors only.

Date

25/1/2000

A director, secretary etc must sign the form below.

Signed

Date

25/1/2000

** Please delete as appropriate

(** 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

Nigel Passmore, Deputy Company Secretary

Scottish Widows' Fund and Life Assurance Society
69 Morrison Street

Edinburgh EH 3 8YF Tel 0131 655 6876

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, 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

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.