

JORDANS

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

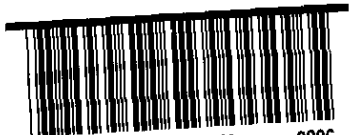
288

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



SCT S80KCRBY 0006  
COMPANIES HOUSE 13/06/00

n full

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

Date of appointment

Day Month Year

31 05 00

†Date of Birth

Day Month Year

26 05 49

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)

ALEXANDER GEORGE

Surname

HOGG

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

53 JOHNSBURN ROAD, BALERNO

Post town

EDINBURGH

Postcode

EH14 7BB

County / Region

MIDLOTHIAN

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY MANAGER

†Other directorships (additional space overleaf)

SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

9.06.2000

A director, secretary etc must sign the form below.

Signed

Date

9.06.2000

\*\* 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 H Passmore, Deputy Secretary

Scottish Widows plc, 69 Morrison Street, Edinburgh

EH3 8YF

Tel 0131 655 6876

DX number 553910 DX exchange Edinburgh 3

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**

74517

† Directors only.

† Other directorships

IFA PROMOTION

**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.