

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 08 05 98 †Date of Birth Day Month Year 13 09 63

Appointment form Appointment as director

as secretary

X

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

NAME \*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Jennifer Helen

Surname

McFarlane

Previous  
Forename(s)

None

Previous  
Surname(s)

Carlton

Usual residential  
address

13 Seaforth Drive

Post town

Edinburgh

Postcode

EH4 2BX

County / Region

Lothian

Country

United Kingdom

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

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

Consent signature

Jennifer H. McFarlane

Date

8/5/98

\* Voluntary details.  
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

Jennie McFarlane

Date

8/5/98

\*\* 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

Mrs Jennie McFarlane, Deputy Company Secretary  
Scottish Widows' Fund and Life Assurance Society  
69 Morrison Street, Edinburgh EH3 8YF

Tel 0131 655 6876

DX number 553900

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**

† 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.