

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary****Company Number**

74517

SCT \*SNCX3PGW\* 388  
COMPANIES HOUSE 02/10/96

full

Scottish Widows Fund Management Limited

Date of appointment Day Month Year  
01 10 96†Date of Birth Day Month Year  
15 10 57**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)

Kevin Gordon

Surname

Sime

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

122 Greenbank Crescent

Post town

Edinburgh

Postcode

EH10 5SZ

County / Region

Lothian

Country

Scotland

†Nationality

British

†Business occupation

Insurance Company  
Manager†Other directorships  
(additional space overleaf)**Consent signature**

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

Date

1 October 1996

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.****Signed**

Thomas B. Houston Date 1 October 1996

\*\* 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.

T B Houston SSC, Group Legal Adviser and Secretary

Scottish Widows' Fund and Life Assurance Society

15 Dalkeith Road  
Edinburgh EH16 5BU Tel 0131 655 8393

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 preceded 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.