

JORDANS21 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**

Company Number

74517

Company Name in full

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

Date of appointment Day Month Year
24 11 98†Date of Birth Day Month Year
13 2 65**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID LINDSAY

Surname

SLOMAN #

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

Post town

EH4

County / Region

†Nationality

AUSTRALIAN

†Business occupation

INSURANCE COMPANY
MANAGER†Other directorships
(additional space overleaf)*I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature**

Date

24/11/98

* Voluntary details.

† Directors only.

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

Date

24/11/98

** Please delete as appropriate

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 director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

NIGEL PASSMORE SCOTTISH WIDOWS' FUND & LIFE

ASSURANCE SOC PO BOX 17036 69 MORRISON STREET

EDINBURGH EH3 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 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.