



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

115061

Company Name in full

ORIGO SERVICES LTD LIMITED

Date of
appointment

Day Month Year
1 8 05 20 06

†Date of
Birth

Day Month Year
27 01 19 59

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)

GRAHAM WILLIAM

Surname

DUMBLE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

DERBY HOUSE, 12 MERCHISTON AVE.

EDINBURGH

Postcode

EH10 4NJ

County / Region

MIDLOTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIR. OF RISK & REGULATION

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

23 MAY 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul S. Pettit

Date

24 MAY 2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DUNDAS & WILSON CS LLP, SALTIRE CT.

20 CASTLE TERRACE, EDINBURGH EH1 2EN

(REF. SH1211 Tel 0131 228 8000

DX number

DX exchange



667 88677FQ9 1111
COMPANIES HOUSE

26/05/06

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

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.

Graham William Dumble**Directorships Report****Person Details**

Name: **Graham William Dumble**
QuickRef: **DUMBGRWI**
Occupation: **Managing Director** *DIRECTOR OF RISK & REGULATION*
Nationality: **British**
Date of Birth: **27/01/1959**

Addresses

Derby House 12 Merchiston Avenue Edinburgh EH10 4NY Scotland	Scottish Equitable plc Edinburgh Park Edinburgh EH12 9SE Scotland
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Directorships

AEGON UK Corporate Services Limited	24/02/1999
AEGON UK DISTRIBUTION HOLDINGS LIMITED	12/08/2002
AEGON UK Services Limited	14/11/2003
Guardian Assurance plc	31/12/2003
Guardian Linked Life Assurance Limited	31/12/2003
Guardian Nominees Limited	04/04/2005
Guardian Pensions Management Limited	31/12/2003
Scottish Equitable (Managed Funds) Limited	31/12/2003
Scottish Equitable Holdings Limited	01/01/1999
Scottish Equitable International Holdings plc	03/02/2004
Scottish Equitable plc	01/01/1999