

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

CHFP010

Company Number

212159

Company Name in full

AEGON Investment Management UK ltd

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
1 9 0 5 2 0 0 8† Date of Birth Day Month Year
2 8 0 4 1 9 5 6X as secretary Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

MA FFA

Forename(s)

Otto

Surname

Thoresen

Previous
forename(s)

NONE

Previous
surname(s)

NONE

Usual residential
address

Westerlea, Abbotsford Road

Post town

North Berwick

Postcode

EH39 5DB

County / Region

East Lothian

Country

Scotland

† Nationality

British

† Business
occupation

Group Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

19/5/2008

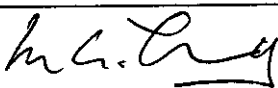
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

5/6/2008

(**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

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



SCT

SY21B0F0
09/06/2008
COMPANIES HOUSE

197

Company Number

212159

† 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

Otto Thoresen

Directorships

Appointments Held

Name	Position
AEGON Holdings (UK) Limited	Director
AEGON UK DISTRIBUTION HOLDINGS LIMITED	Director
AEGON UK plc	Director
AEGON UK Property Fund Limited	Director
AEGON UK Services Limited	Director
AUKDH (No 1) Limited	Director
AUKDH (No 2) Limited	Director
AEGON Benefit Solutions Limited	Director
AEGON UK Corporate Services Limited	Director
Guardian Nominees Limited	Director
Guardian Assurance plc	Director
Guardian Linked Life Assurance Limited	Director
Guardian Financial Services Limited	Director
Guardian Pensions Management Limited	Director
H S Accounting Services Limited	Director
Noah Financial Services Ltd	Director
Scottish Equitable International Holdings plc	Director
Scottish Equitable Life Assurance Society	Director
Scottish Equitable Holdings Limited	Director
Scottish Equitable plc	Director
Scottish Equitable IT Services Limited	Director
Scottish Equitable (Managed Funds) Limited	Director
Scottish Equitable Policyholders Trust Limited	Director
Scottish Equitable Finance Limited	Director

Past Appointments Held

Name	Position
AEGON CENTRAL PROCUREMENT LIMITED	Director
H S Administrative Services Limited	Director
AEGON Investment Holdings UK plc	Director
AEGON Fund Management UK Ltd	Director
AEGON Asset Management UK plc	Director
Scottish Equitable International SA	Director
Scottish Equitable Italia SRL	Director
The City of Aberdeen Property and General Investment Trust Limited	Director
College Green Associates Limited	Director
Compass Securities Limited	Director
Corbeille Limited	Director
Connium Holdings Limited	Director
Connium Mortgage Services (Cirencester) Limited	Director
GRE Linked Life Limited	Director
GRE Link Limited	Director
Guardian Royal Exchange Financial Management Limited	Director
J H Siderfin Limited	Director
Majorstone Limited	Director
National LVA Financial Services Limited	Director
Pentland Estates Limited	Director
Royex Surplus (No 6) Limited	Director
Royex Surplus (No1) Limited	Director
Royex Surplus (No 17) Limited	Director
Royex Surplus (No 18) Limited	Director
Royex Surplus (No 19) Limited	Director
Scottish Equitable Edinburgh Park Limited	Director
Scottish Equitable Properties Limited	Director
Siderfin Estate Agency Limited	Director
Tomwin Estates Limited	Director