

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

Day Month Year

31 07 2008

† Date of
Birth

Day Month Year

22 08 1949

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

X

as secretary

NAME * Style / Title

Mr

* Honours etc

MA

Forename(s)

Maxwell Colin Bernard

Surname

Ward

Previous
forename(s)

None

Previous
surname(s)

None

Usual residential
address

Stobshiel House

Post town

Humbie

Postcode

EH36 5PD

County / Region

East Lothian

Country

Scotland

† Nationality

British

† Business
occupationNon Executive
Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M Ward

Date

31/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

M. Ward

Date

31/7/08

(**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

SVHFV1ZE

04/08/2008

1365

COMPANIES HOUSE

Maxwell Colin Bernard Ward

Directorships

Appointments Held

Name	Position	Appointed
AEGON UK plc	Director	01/01/1999
Scottish Equitable Policyholders Trust Limited	Director	22/07/1993
Dunedin Income Growth Investment Trust plc	Director	25/01/2000
Foreign & Colonial Investment Trust plc	Director	10/05/2000
The Independent Investment Trust plc	Director	30/08/2000