



# 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

212159

Company Name in full

AEGON INVESTMENT MANAGEMENT UK LTD

Date of  
appointment

Day Month Year  
31 07 2008

†Date of  
Birth

Day Month Year  
08 08 1944

### 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

The Lord Smith of Kelvin

\*Honours etc

CA FCIBS

Notes on completion  
appear on reverse

Forename(s)

Robert Haldane

Surname

Smith

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† 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

EDINBURGH

Postcode

EH12 9DT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

*Robert Haldane*

Date

31/7/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Robert Haldane*

Date

31/7/08

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

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

|           |             |
|-----------|-------------|
| Tel       |             |
| 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, 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



SCT 04/08/2008 1350  
COMPANIES HOUSE

MONDAY

**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

# The Lord Smith of Kelvin

## Directorships

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| Company Name                          | Position | Appointed  |
|---------------------------------------|----------|------------|
| AEGON UK plc                          |          |            |
| 3i Group plc                          | Director | 01/09/2004 |
| Inchmarnock Limited                   | Director | 05/06/2001 |
| Scottish and Southern Energy plc      | Chairman | 26/06/2003 |
| Standard Bank Group Limited           | Director | 01/07/2003 |
| The Standard Bank of South Africa Ltd | Director | 01/07/2003 |
| The Weir Group plc                    | Director | 06/02/2002 |

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### Appointments held in past five years

| Company Name                      | Position | Appointed  | Resigned   |
|-----------------------------------|----------|------------|------------|
| BBC Children in Need              | Director | 01/01/2003 | 31/12/2004 |
| British Broadcasting Corporation  | Director | 01/08/1999 | 31/12/2004 |
| Broadcasting Council for Scotland | Director | 01/08/1999 | 31/12/2004 |
| Network Rail                      | Director | 01/08/2002 | 24/09/2003 |
| Railtrack plc                     | Director | 03/10/2002 | 24/09/2003 |