

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC212709

Company Name in full

Scottish Provident Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	6	2	0	1	8	0
0	6	2	0	0	1	5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Richard

Surname

Bradshaw

Previous
forename(s)

Previous
surname(s)

Usual residential
address

5 South End Close

Post town

Hursley

Postcode

SO21 2LJ

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Actuary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF ABBEY NATIONAL
SECRETARIAT SERVICES LIMITED

Date

6/6/05

(**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.

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

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



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† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC212709

Company Name in full

Scottish Provident Limited

Name

Paul Richard Bradshaw

Company Name	Resignation
GE Life Fund Management Limited	
GE Life Limited	
Invesco Pensions Limited	28/03/2001
Marks & Spencer Financial Services plc	
Marks and Spencer Life Assurance Limited	
Marks and Spencer Retail Financial Services Holdings Limited	07/11/2004
Marks and Spencer Savings and Investments Limited	07/11/2004
Marks and Spencer Unit Trust Management Limited	
Openforum Financial Services Limited	
Paul Bradshaw Consulting Limited	
Platform Five Limited	
St. James's Place Capital plc	05/12/2000
St. James's Place International Assurance Group Limited	05/12/2000
St. James's Place International Services Limited	05/12/2000
Teeover Limited	28/01/2003
The Independent Platform Limited	