



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

SC311331

Company Name in full

CERUELLO HOLDINGS LIMITED

Date of
appointment

Day Month Year
17 08 2007

†Date of
Birth

Day Month Year
20 01 1955

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BRIAN JAMES

Surname

DUFFIN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

EH4 3JZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

SCOTTISH EQUITABLE POLICYHOLDERS TRUST LIMITED

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

Consent signature

[Signature]

Date

17.8.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/8/2007

(*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 available to searchers of the

MBM COMMERCIAL LLP

DX ED403

EDINBURGH

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

Form 10/03

SATURDAY



SCT 18/08/2007 438
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

2001 - 2007	DIRECTOR OF ROYAL LONDON
MUTUAL INSURANCE SOCIETY LTD	
2 SUBSIDIARIES	
1987 - 2005	DIRECTOR OF HEART OF
MIDLOTHIAN plc	

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