



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

Z4

Company Name in full

THE STANDARD LIFE ASSURANCE COMPANY



SCT S29S9NOF 0452
COMPANIES HOUSE 03/02/00

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ment

Day Month Year

2 5 0 1 2 0 0 0

†Date of
Birth

Day Month Year

0 8 0 2 1 9 4 9

ector

☒

as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Alexander Maxwell

Surname

CROMBIE

Previous
Forename(s)

Previous
Surname

Usual residential
address

Greenore

Ancrum Road

Post town

DALKEITH

Postcode

EH22 3AJ

County / Region

Midlothian

Country

Scotland

† Nationality

BRITISH

†Business
occupation

General Manager

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Am Crombie

Date

31.1.2000

A director, secretary etc must sign the form below.

Signed

Peter W Somerville

Date

1.2.2000

(**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

<Peter W Somerville
Joint Secretary
The Standard Life Assurance Company
Standard Life House
30 Lothian Road
Edinburgh
EH1 2DH>

Companies House receipt date barcode

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 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number**Z4**

† Directors only.

† Other directorships

Current Directorships for Alexander Maxwell CROMBIE**Bechtel Properties Limited****Cutlers Gardens Estates Limited****Standard Life Investments (Corporate Funds) Limited****Standard Life Investments (Mutual Funds) Limited****Standard Life Investments (Private Equity) Limited****Standard Life Investments Limited****Standard Life Property Company Limited****Standard Life Trust Management Limited****Whiteleys of Bayswater Limited****Past Directorships for Alexander Maxwell CROMBIE****Fame Computers Limited****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.