



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number

SZ4

Company Name in full

THE STANDARD LIFE ASSURANCE COMPANY



\*F288A018\*

Date of appointment Day Month Year  
30 6 96

†Date of Birth Day Month Year

## 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)

ALAN RENNIE

Surname

FORBES

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 GARSJURIE TERRACE

Post town

EDINBURGH

Postcode

EH 12 6BN

County / Region

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

X Alan R. Forbes ARX

Date

24 JUNE 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Peter W. Somerville

Date

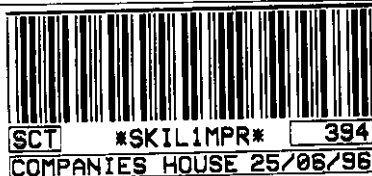
24 JUNE 1996

\*\* Please delete as appropriate

(\*\*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, 3 GEORGE ST  
EDINBURGH Tel 0131-245-9000  
DX number DX exchange



SCT \*SKIL1MPR\* 394  
COMPANIES HOUSE 25/06/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.