



COMPANIES HOUSE

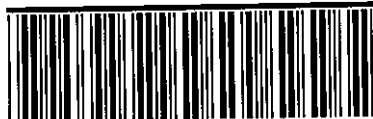
Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

524



SCT \*SX7LKY0Z\* 193  
COMPANIES HOUSE 06/08/97

SCT \*SWR5HXLJ\* 478  
COMPANIES HOUSE 22/07/97

THE STANDARD LIFE ASSURANCE COMPANY

Date of appointment Day Month Year  
15 8 97

Date of Birth Day Month Year  
9 3 97<sup>2</sup>

**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

SIR

\*Honours etc

KCB

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS JEREMY

Surname

MONCK

Previous Forename(s)

—

Previous Surname(s)

Go Amey, changed by  
this form 1988

Usual residential address

31 LADY MARGARET RD, KENTISH TOWN

Post town

LONDON

Postcode

NW5 2NG

County / Region

Country

†Nationality

BRITISH

†Business occupation

IMRO Director  
Consultant

†Other directorships  
(additional space overleaf)

IMRO  
BRITISH DYSPLEXIA ASSOCIATION (charity)

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

**Consent signature**

Nicholas Monck

Date

13/7/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Nicholas Monck

Date

13/7/97

\*\* 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.

Name <del>&amp; address as above</del> PETER W. SONERVILLE, JOINT SECRETARY	
STANDARD LIFE, 30 LOTNIAN ROAD, EDINBURGH	
0131-245-9000	Tel 0171-485 8474
DX number	DX exchange

Companies House receipt date barcode

Form revised March 1995

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

<i>Business in the Community (1993-95)</i>

**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.