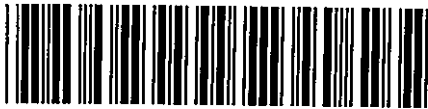


288a

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

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 07 Year 98 †Date of Birth Day 21 Month 03 Year 53

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ 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)

Robert William

Surname

Edwards

Previous Forename(s)

Previous Surname

Usual residential address

3 Balcombe Close

Post town Bexleyheath

Postcode DA6 8GA

County / Region Kent

Country England

† Nationality British

† Business occupation Bank Official

† Other directorships (additional space overleaf)

None

* Voluntary details.
† Directors only.

Consent Signature

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

Date 7 JUL 1998

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date 7 JUL 1998

(**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

Mrs R A McKelvey
RBS Trust Bank Ltd.
7th Floor
Lombard Street
London
EC3P 3DL
0171-615 7317



A02 *ADWTL7QU* 435
COMPANIES HOUSE 09/07/98

When you have completed and signed the form please send it to
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**2737868**

† 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.