



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **00619245**

Company Name in full **BWA Dependents Limited**

Day			Month			Year			Day			Month			Year		
2	9		1	0		2	0	0	2	2	5	0	8	1	9	6	6

Date of
appointment

†Date of
Birth

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Kate Jacqueline

Surname

Olley

Previous
Forename(s)

Previous
Surname

Usual residential
address

5 Chantry Street

Islington

Post town

London

Postcode

N1 8NL

County / Region

Country

England

† Nationality

British

†Business
occupation

Group Head of Reward

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Kate Olley

Date

29/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/10/02

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

LUCY SCHAFFER, GROUP SECRETARY'S DEPARTMENT, STANDARD
CHARTERED PLC, 1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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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

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† 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.