

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1971635

Company Name in full

Lloyd's Register Superannuation Trustees Ltd

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
0 7 0 8 2 0 0 7 † Date of Birth 1 6 0 1 1 9 4 7

X 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)

Neil Roy

Surname

Dunford

Previous
forename(s)

Previous
surname(s)

Usual residential
address

21 Ashley Drive

Post town

Walton-on-Thames

Postcode

KT12 1JL

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Retired

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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

Corporate Secretary's Office, 71 Fenchurch Street,

London, EC3M 4BS, United Kingdom

Tel

DX number

DX exchange

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

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

1971635

Company Name in full

Lloyd's Register Superannuation Trustees Ltd

Name

Neil Roy Dunford

Company Name	Resignation
F&C Capital and Income Investment Trust PLC F&C Income Growth Investment Trust PLC Richemont UK Pension Trustees Limited Spenclyff Limited	03/05/2005