

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number			or resign e of part										
		1971635											
Company Name in full		Lloyd's Register Superannuation Trustees Ltd											
			Day	Month	Ye	ar			Day	Month		Year	
Appointment form		Date of appointment	0 7	0 8	2 0	0 7	<u>]</u>	Birth L	1 6	0 1		9 4	
Notes on completion appear on next page		ent as director	Х	а	is secret	ary				ppropriate i secretary m			
	NAME	* Style / Title				*	Hon	ours etc					
		Forename(s)	Neıl	Roy									
		Surname	Dunf	orđ									
		Previous forename(s)						revious name(s)					
	Us	ual residential address	21 A	shley D	rive								
		Post town	Walte	on-on-T	hames			Posto	code	кт12 1	JL		
	C	County / Region	Surr	ey				Cou	untry	United	ł Kın	gdom	1
† Nationality		I Kririgh I i			siness pation Retired								
† Other directorships (additional space next page)		See attached schedule											
			I conse	nt to act	as ** dire	ector / se	creta	ary of the	e abo	ve name	d com	pany	
	Conse	nt signature	(1	/e)	2				Date	(30	/8/	107	7
* Voluntary details † Directors only		A director, secretary etc must sign the form below.											
** Please delete as appropriate Signed									ate				
			(**a direc	tor / secret	ary / admir	nistrator /	admın	istrative re	eceiver	/ receiver r	nanage	er / reco	eiver)
	ease give the name, address, telephone umber and, if available, a DX number and		Corporate Secretary's Office, 71 Fenchurch Street,										
Exchange of the person Companies House should contact if there is any query			London, EC3M 4BS, United Kingdom										
			Tel										

06/09/2007 A36 **COMPANIES HOUSE**

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

·	Company Number	1971635	
† 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

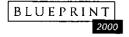
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Schedule to form 288a

List of other directorships

Company Name in full

Lloyd's Register Superannuation Trustees Ltd

Name

Neıl Roy Dunford

1971635

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