



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

2362041

Company Name in full

Northern Trust Fiduciary Services (UK) Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 6 0 4 2 0 0 8

† Date of  
Birth

Day Month Year

1 0 0 9 1 9 6 0

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

X

as secretary

\* Honours etc

Teresa Ann

Parker

Previous  
surname(s)

2 Redcliffe Road

London

Postcode SW10 9NR

Country

American

† Business  
occupation

Director

Northern Trust Holdings Limited

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

Consent signature

*Teresa Ann Parker*

Date

12/05/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

*J. J. J. J.*

Date

12/05/08

(\*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

Company Secretary,

Northern Trust, 50 Bank Street, London E14 5NT

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

for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A27

\*AE35JZP3\*

14/05/2008

271

COMPANIES HOUSE

**Company Number**

2362041

† Directors only

† Other directorships

Northern Trust Management Services Limited

Northern Trust Partners Scotland Limited

Northern Trust Global Services Limited

**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