



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2403771

Company Name in full Standard Chartered (SFD No.1) Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year
0	3	0	2	8	0
8	2	0	1	9	6

†Date of  
Birth

Appointment as director

☒

as secretary

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

NAME \*Style / Title

Mrs

\*Honours etc BA Hons, ACIS

Forename(s)

Deborah Anne

Surname

Harvey

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

228 Ipswich Road

Post town

Colchester

Postcode CO4 4EP

County / Region

Essex

Country

† Nationality

British

†Business  
occupation

Company Secretary

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Deborah Harvey*

Date 3.8.01

A director, secretary etc must sign the form below.

Signed

*G. C. Smith*

Date 3.8.01

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

\* 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

Lucy Sullivan  
Group Secretary's Department  
Standard Chartered Bank  
1 Aldermanbury Square  
London EC2V 7SB  
020 7280 7483



A01  
COMPANIES HOUSE

0345  
09/08/01

Form revised July 1998

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

**Company Number****2403771**

† Directors only.

† Other directorships

**Current Directorships for Mrs Deborah Anne Harvey**

Chartered Financial Holdings Limited

Chartered Insurance Services Limited

Compass Estates Limited

SCMB Overseas Limited

Scott Compass Limited

St. Helens Nominees Limited

Stanchart Leasing Limited

Stanchart Nominees Limited

Standard Chartered (CT) PLC

Standard Chartered (GCT) Limited

Standard Chartered (SFD No.2) Limited

Standard Chartered Africa PLC

Standard Chartered Capital Markets Limited

Standard Chartered Equitor Global Asset Management Limited

Standard Chartered Equitor Limited

Standard Chartered Investments Limited

Standard Chartered Mortgage Finance Limited

Standard Chartered Nominees Limited

Standard Chartered Overseas Holdings Limited

Standard Chartered UK Holdings Limited

The C.B.I. Development Corporation Limited

*Alkemate***Past Directorships for Mrs Deborah Anne Harvey**

Chartered Financial Holdings Limited (03-Aug-2001)

SCMB Overseas Limited (03-Aug-2001)

St. Helens Nominees Limited (03-Aug-2001)

**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.

**Company Number****2403771**

† Directors only.

† Other directorships

**Stanchart Leasing Limited (03-Aug-2001)****Stanchart Nominees Limited (03-Aug-2001)****Standard Bank of West Africa Limited [In members voluntary liquidation] (28-Sep-2000)****Standard Chartered (GCT) Limited (03-Aug-2001)****Standard Chartered (SFD No.1) Limited (03-Aug-2001)****Standard Chartered (SFD No.2) Limited (03-Aug-2001)****Standard Chartered Africa PLC (03-Aug-2001)****Standard Chartered Equitor Global Asset Management Limited (03-Aug-2001)****Standard Chartered Equitor Limited (03-Aug-2001)****Standard Chartered Investments Limited (03-Aug-2001)****Standard Chartered Islands Holdings Limited - [In members voluntary liquidation] (28-Sep-2000)****Standard Chartered Mortgage Finance Limited (03-Aug-2001)****Standard Chartered Nominees Limited (03-Aug-2001)****Standard Chartered Overseas Holdings Limited (03-Aug-2001)****Standard Chartered UK Holdings Limited (03-Aug-2001)****The C.B.I. Development Corporation Limited (03-Aug-2001)****NOTES**

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