



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3037559

Company Name in full

INSTITUTE AND FACULTY EDUCATION  
LIMITED

Date of  
appointment

Day Month Year  
24 03 2003

†Date of  
Birth

Day Month Year  
08 10 1953

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WILLIAM JOHN

Surname

ROBERTSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

4 CAVENDISH DRIVE, NEWTON MEARNS

GLASGOW

Postcode

G 77 5NY

County / Region

LANARKSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships  
(additional space overleaf)

SEE OVER

Consent signature

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

WJ Robertson

Date

24/3/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

WJ Robertson

Date

28 April 2003

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

PAULINE HARGRAVES, INSTITUTE OF ACTUARIES

STAPLE INN HALL, HIGH HOLBORN, LONDON WC1V 7QS

Tel 020 7632 2125

DX number

DX exchange



A57  
COMPANIES HOUSE

0711  
16/04/03

Form April 2002

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**

3037559

† Directors only.

† Other directorships

SEE ATTACHED

**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.

**William John Robertson**

**Directorships - Current**

Guardian Assurance plc  
Guardian Linked Life Assurance Limited  
Guardian Pensions Management Limited  
HS Administrative Services Limited  
AEGON Investment Holdings UK plc  
Scottish Equitable International Holdings plc  
Scottish Equitable Holdings Limited  
Scottish Equitable plc

**Directorships – Previous**

Prudential Holborn Life Limited  
Prudential Holborn Pensions Limited