



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3320657

Company Name in full Allied Dunbar (Staff Pension Plan) Trustee Limited

Date of appointment			Date of Birth												
Day	Month	Year	Day	Month	Year										
2	7	0	1	2	0	0	4	2	8	1	2	1	9	5	7

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Philip

Surname

Mogford

Previous Forename(s)

Previous Surname

Usual residential address

Southlea

The Street

Bishop Sutton

Post town

Bristol

Postcode

BS39 5UZ

County / Region

Avon

Country

England

† Nationality

British

† Business occupation

ZAN, Head of Financial Management

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date

29/04/04

A director, secretary etc must sign the form below.

Signed

Date

20 May 2004

(\*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

MARTINA HUSZKO  
Legal Division  
Zurich Financial Services (UKISA) Limited  
UK Life Centre, Station Road  
Swindon, Wiltshire  
SN1 1EL  
Telephone (01793) 505407  
DX 120476 SWINDON 12

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****3320657**

† 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.