



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

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)

Jeremy Ward

Surname

Grayburn

Previous Forename(s)

Previous Surname

Usual residential address

The Bothy

Horris Bank

Newtown

Post town

Newbury

Postcode

RG20 9DF

County / Region

Berkshire

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 22/11/02

A director, secretary etc must sign the form below.

Signed

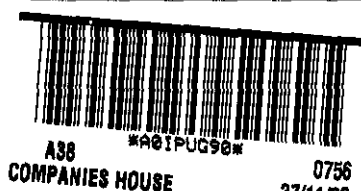
Date 25/11/02

(**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

Miss M E Gibbon
Legal Division
Zurich Financial Services (UKISA) Limited
UK Life Centre, Station Road
Swindon
Wiltshire SN1 1EL
Telephone : (01793) 502549
DX : 120476 SWINDON 12

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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**3320657**

† Directors only.

† Other directorships

Past Directorships for Mr Jeremy Ward Grayburn**Eagle Star Life Assurance Company Limited (06-Apr-2001)****PASS Loans Limited (06-Apr-2001)****PASS Review Limited (06-Apr-2001)****Pension Advisers Support System Limited (06-Apr-2001)****Sterling Assurance plc (11-Dec-1998)****Sterling Assurance plc (06-Apr-2001)****Zurich Financial Services (UKISA) Community Trust Limited (06-Apr-2001)****Zurich Financial Services UK IFA Group Limited (06-Apr-2001)****Zurich Life Assurance Company Limited (06-Apr-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.