



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3320657

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



* F288AD40 *

Date of appointment Day Month Year
20 03 97

† Date of Birth Day Month Year
07 08 54

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) John Peter

Surname Jewitt

Previous Forename(s)

Previous Surname(s)

Usual residential address

Coombe Lea, Pitchcombe Gardens

Post town COOMBE DINGLE, BRISTOL

Postcode BS9 2RH

County / Region

Country England

† Nationality British

† Business occupation Chartered Accountant

† Other directorships (additional space overleaf)

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

Consent signature

Date 20 March 1997

* Voluntary details.

† Directors only.

A director, Secretary etc must sign the form below.

Signed

Date 21/3/97

** Please delete as appropriate

(**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.

M E Gibbon

Allied Dunbar Centre

SWINDON SN1 1EL 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, CF4 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



A30 *AT798UAV* 321
COMPANIES HOUSE 25/03/97

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 the registered or principal office on the usual residential address 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 preceded 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.