



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

288a

CHFP055

Company Number 3320657

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

Date of
appointment

Day

Month

Year

Day

Month

Year

2

7

0

1

2

0

0

4

†Date of
Birth

1

3

1

2

1

9

5

3

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)

Peter John

Surname

Steer

Previous
Forename(s)

Previous
Surname

Usual residential
address

14 The Bramptons

Shaw Ridge

Post town

Swindon

Postcode

SN5 5SJ

County / Region

Wiltshire

Country

† Nationality

British

†Business
occupation

Executive

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

30/4/04

A director, secretary etc must sign the form below.

Signed

Date

20 MAY 2004

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

MISS MARIANNA HLUSKO
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

* 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



A20
COMPANIES HOUSE

0157
22/05/04

Form revised July 1998

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.