

288a (ef)

Appointment of a Director or Secretary



Company Name: ABERDEEN ASSET MANAGEMENT LIFE AND PENSIONS LIMITED

Company Number: 03526143

Received for filing in Electronic Format on the: 14/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: MR GORDON WHITE

Consented to Act: YES

Usual Residential Address: 19 COLTHILL CIRCLE

MILLTIMBER ABERDEENSHIRE UNITED KINGDOM

AB13 0EH

Date of Birth: 01/06/1959 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/05/2009 Authenticated: Yes (E/W)