



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

3686869

Company Name in full

Standard Chartered (CT) PLC

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
1 9 1 2 2 0 0 0

†Date of  
Birth

Day Month Year  
1 1 0 8 1 9 5 9

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

Forename(s)

Gordon Andrew

Surname

Bentley

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

7 Hollybush Lane

Post town

HARPENDEN

Postcode

AL5 4AL

County / Region

Hertfordshire

Country

† Nationality

British

†Business  
occupation

Solicitor

† Other directorships  
(additional space overleaf)

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

Consent Signature

*G. A. Bentley*

Date

21/12/00

A director, secretary etc must sign the form below.

Signed

*G. Williams*

Date

21/12/00

(\*\*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

G Williams  
Group Secretary's Department  
1 Aldermanbury Square  
London EC2V 7SB  
0207-208-7169



A31  
COMPANIES HOUSE

0266  
23/12/00

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**

**3686869**

† Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.