

BLUEPRINT Company Secretary APPOINTMENT of director or secretary

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

288a

Ple	ea:	se co	mplete	in:	typescript,
or	in	pold	black	cap	itals.

r in bold black capitals.			onango or particularo (uco r orini 2000))												
CHFP055	Company Number	36868	69												
Co	ompany Name in full	Standard Chartered (CT) PLC													
		Day Month Year							Day Month				Year		
	Date of appointment	1 9	1 2		0 0	0	†Date Birth	of [1	1 0		<u> </u>	9		9
	Appointment as director	✓		a	s secr	etary	,		e mark a directo						
Appointment form	NAME *Style / Title	Mr *Honours etc													
	Forename(s)	Gordon Andrew													
Notes on completion appear on reverse.	Surname Bentley														
	Previous Forename(s)														_
	Previous Surname														
	Usual residential address	7 Hollybush Lane													
															=
	Post town	HARPE	HARPENDEN				Po	Postcode AL5 4AL							
	County / Region	Hertfor	Hertfordshire				C	Country							
	† Nationality	British						Business Solicitor occupation						-	
	† Other directorships (additional space overleaf)	· · ·													
	Consent Signature		J. "				- ,,				_	-	2/	00	_
Voluntary details. Directors only. Please delete as appropri	signed	A direc	tor, sec	retary	etc m	ust s	ign the	form		_{w.} ate	a	ali	12/	00	_ _)
r icase ueiele as appropri	aic.	(**a director / secretary / administrator / administrative rece									L anage	r / rece	eiver)		_
Please give the name, address,			ams	de Des	auton an	. 4								-	

1 Aldermanbury Square

for companies registered in Scotland

London EC2V 7SB

0207-208-7169

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



A31 COMPANIES HOUSE 0266 28/12/00

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

DX 235 Edinburgh

Company Number	3686869							
† 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.								
the 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.								

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