

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3821597

GP Nominees Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	Day	Month	Year
1	1	2	2	0	0
1	2	0	1	9	5

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

MA FFA

Otto

Thoresen

NONE

Previous
surname(s)

NONE

Westerlea, Abbotsford Road

North Berwick

Postcode EH39 5DB

East Lothian

Country Scotland

British

† Business
occupation

Group Finance
Director

See attached schedule

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

Date 13.12.01

A director, secretary etc must sign the form below.

Date 13.12.01

(**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.

A Falconer, AEGON UK plc, Edinburgh Park, Edinburgh,

EH12 9SE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3821597

† 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.

Otto Thoresen

Directorships Report

Person Details

Name: **Otto Thoresen**
Occupation: Group Finance Director
Nationality: British
Date of Birth: 28/04/1956

Directorships

Company Name	O/S	Appointed
AEGON Holdings (UK) Limited		31/05/2001
AEGON Investment Holdings UK plc		05/01/1999
AEGON UK Services Limited		15/09/1999
Blondin Limited		07/10/1999
College Green Associates Limited		31/05/2001
Compass Securities Limited		07/10/1999
Corbeille Limited		07/10/1999
Corinium Holdings Limited		07/10/1999
Corinium Mortgage Services (Cirencester) Limited		07/10/1999
GP Nominees Limited		11/12/2001
GRE Link Limited		07/10/1999
GRE Linked Life Limited		07/10/1999
Greengate Estates Limited		07/10/1999
Guardian Assurance plc		07/10/1999
Guardian Financial Services Limited		07/10/1999
Guardian Linked Life Assurance Limited		07/10/1999
Guardian Nominees Limited		21/12/2000
Guardian Pensions Management Limited		07/10/1999
Guardian Royal Exchange Financial Management Limited		07/10/1999
H. S. Accounting Services Limited		05/09/2000
J H Siderfin Limited		07/10/1999
Majorstone Limited		07/10/1999
National LVA Financial Services Limited		31/05/2001
Noah Financial Services Ltd		29/08/2001
Pentland Estates Limited		31/05/2001
Royex Surplus (No 17) Limited		07/10/1999
Royex Surplus (No 18) Limited		07/10/1999
Royex Surplus (No 19) Limited		07/10/1999
Royex Surplus (No 6) Limited		07/10/1999
Royex Surplus (No1) Limited		07/10/1999
Scottish Equitable (Managed Funds) Limited		31/05/2001
Scottish Equitable Edinburgh Park Limited		31/05/2001
Scottish Equitable Finance Limited		11/12/2001
Scottish Equitable Holdings Limited		01/01/1999
Scottish Equitable International Holdings plc		04/12/1998
Scottish Equitable IT Services Limited		31/05/2001
Scottish Equitable Italia SRL	X	14/04/1997
Scottish Equitable Life Assurance Society		31/05/2001
Scottish Equitable plc		01/01/1999
Scottish Equitable Properties Limited		31/05/2001
Scottish Equitable Services Limited		24/02/1999
Siderfin Estate Agency Limited		07/10/1999
The City of Aberdeen Property and General Investment Trust Limited		07/10/1999
Tomwin Estates Limited		07/10/1999