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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3870667

Company Name in full

ALNERY NO 1930 LIMITED

Date of
appointment

Day Month Year
0 5 0 4 2 0 0 0

†Date of
Birth

Day Month Year
0 3 0 5 1 9 5 1

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Thomas

Surname

McIntosh

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 Siskin Gardens, Paddock Wood

Post town

Tonbridge

Postcode

TN12 6XP

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director of
Investment Services

†Other directorships
(additional space overleaf)

Swiss Life (UK) plc

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

Consent signature

Thomas McIntosh

Date

5.4.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Thomas McIntosh

Date

5.4.00

(** 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.

Allen & Overy

One New Change

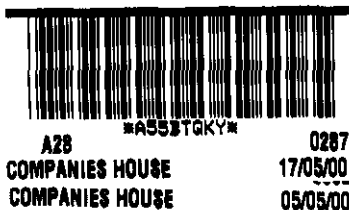
London

EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73

DX exchange



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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

Company Number

3870667

† Directors only.

† Other directorships

~~Swiss Life Investment Fund plc~~JMS
PWS**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.