

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3881169

Company Name in full

Aon UK Trustees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			† Date of Birth		
0	1		0	1		2	0	0	0	8	

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Duncan Patrick Nicholson

Surname

Hope

Previous
forename(s)Previous
surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

X

8 Devonshire Square

Post town

London

Postcode

EC2M 4PL

County / Region

Country

England

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

8-2-2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of CoSec 2000 Limited

Date

9.2.2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Hexagon House, 5 Mercury Gardens, Romford, Essex,

RM1 3EL, United Kingdom

Tel

DX number

DX exchange

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

A18
COMPANIES HOUSE83
18/02/2006

Company Number

3881169

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3881169

Company Name in full

Aon UK Trustees Limited

Name

Duncan Patrick Nicholson Hope

Company Name	Resignation
Alexander & Alexander Europe Limited	
Alexander & Alexander Limited	
Alexander Financial Services Limited	
Alexander Howden International Limited	
Alexander Howden Limited	
Alexander Howden UK Limited	
Alexander Stenhouse Limited	
Alternative Market Operations Limited	
Aon 03 Limited	
Aon 05 Limited	
Aon Alexander Howden Limited	
Aon Employee Risk Solutions Limited	
Aon Global Risk Consultants Limited	
Aon Motor Accident Management Limited	
Aon Re Special Risks Limited	
Aon Risk Consultants (Europe) Limited	
Aon Risk Services UK Limited	
Aon Select Limited	