

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

form

**Appointment** 

appear on next page

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

Confidentiality Order

**Company Number** 

Company Name in full

Notes on completion Appointment as director

NAME

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

3881169				
Aon UK Trustees Limited				
Day Month Year Day Month Year				
3 0 0 4 2 0 0 8 † Date of 1 2 0 6 1 9 5 8 Birth				
X as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes				
* Honours etc BA (Hons)				
David Stanley				
Mead				
Previous surname(s)				
8 Devonshire Square				
London Postcode EC2M 4PL				
Country England				
British † Business Chief Operating occupation Officer				
See attached schedule				

granted under the provisions of section 723B of the Companies Act 1985

forename(s) ††Usual residential address Х

Post town

Date of appointment

\* Style / Title

Forename(s)

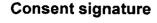
Surname Previous

County / Region

† Nationality

† Other directorships (additional space next page)

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



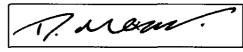
- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed

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



Form April 2002



Date

22-05-2008

A director, secretary etc must sign the form below.

**Date** 

23-5-08

(\*\*a director / secretary / administrator / administrator / receiver / receiver / receiver)

Corporate Secretariat (Finance & Admin), 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

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

for companies registered in Scotland

DX 235 Edinburgh

••	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

or 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



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

3881169

Company Name in full

Aon UK Trustees Limited

Name

David Stanley Mead

List of other directorships

Schedule to form 288a

Company Name	Resignation
Con Holdings IIV Limited	21/12/2004
Aon Holdings UK Limited Aon Limited	21/12/2004
Aon Limited Aon Limited	30/06/2005
Aon UK Limited	07/05/0000
	01/05/2008
Xchanging Broking Services Limited	
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