

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3881169

Company Name in full

Aon UK Trustees Limited

Appointment
formNotes 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)†† 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

X

Day	Month	Year	† Date of Birth	Day	Month	Year									
3	0	0	4	2	0	0	8	1	2	0	6	1	9	5	8

X

as secretary

Please mark the appropriate box If appointment is
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
occupation Chief Operating
Officer

See attached schedule

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

Consent signature

Date 22-05-2008

A director, secretary etc must sign the form below.

Signed

Date 23-5-08

(**a director / secretary / administrator / administrative receiver / receiver manager / 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

SATURDAY



A73G2ZZ0

A06

24/05/2008

348

COMPANIES HOUSE

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

***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

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