

BLUEPRINT

2000

288a



\*NONREDACTED\*

or or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

change of particulars (use Form 288c))

06861343

Company Name in full

AEGON UK Direct Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			† Date of Birth						
2	7	0	3	2	0	0	9	0	2	0	5	1	9	6	3

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Adrian Thomas

Surname

Grace

Previous forename(s)

Previous surname(s)

Usual residential address

Huntly, 32 Gillespie Road, Colinton

Post town

Edinburgh

Postcode

EH130NN

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Business manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

17/04/2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/04/2009

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

Please give the name, address, telephone  
and use



\*AN316E57\*

16/10/2009

48

COMPANIES HOUSE

\*ARKZVDVN\*

06/10/2009

107

COMPANIES HOUSE

05/09/2009

78

COMPANIES HOUSE

C Hogarth, Group Legal, AEGON,  
Edinburgh Park, Edinburgh  
EH12 9SE Tel 0131 549 3395  
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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY

TU

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**Company Number**

06861343

† 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.

**Schedule to form 288a**

**Adrian Grace**

Other directorships	AEGON UK Corporate Services Limited AEGON UK Services Limited Scottish Financial Enterprise Limited
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