BLUEPRINT



288a

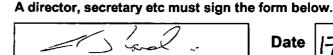
or or secretary

Please complete in typescript, or in bold black capitals.	change of particulars (use Form 288c))		
CHFP010 Company Number	06861343		
Company Name in full	AEGON UK Direct Limited		
	Day Month Year Day Month Year		
Appointment Date of appointment	2 7 0 3 2 0 0 9 † Date of 0 2 0 5 1 9 6 3 Birth		
Notes on completion Appointment as director appear on next page.	X as secretary Please mark the appropriate box. If appointment 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	† Business manager occupation		
† Other directorships (additional space next page)	See attached schedule		

Consent signature

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

Signed

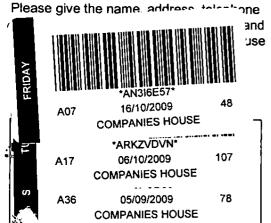


Date

Date

(**a director / secretary / administrator / administrative

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



C Hogestu.	Group Logal, AEGON.
Fairbuch	Park Failburgh
EHI29SE TO	031 549 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 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	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