



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3350300

Company Name in full Standard Chartered Trustees (UK) Limited

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

Appointment as director

as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Adam

Surname

Fox

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

9 Trent Close

Shenley

Post town

Postcode WD7 9HX

County / Region

Herts

Country England

† Nationality

British

† Business
occupation

Pensions Manager

† Other directorships
(additional space overleaf)

None

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

Consent Signature

M Fox

Date

14/12/01

A director, secretary etc must sign the form below.

Signed

T Sullivan

Date

17/12/01

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

Lucy Sullivan
Group Secretary's Department
Standard Chartered Bank
1 Aldermanbury Square
London EC2V 7SB
020 7280 7483

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



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**

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3350300

† Other directorships

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.

- 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

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.