



BLUEPRINT
Company Secretary

288a

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

Company Number 1821312

Company Name in full Guardian Royal Exchange plc



* F 2 8 8 A C 5 0 *

Date of appointment Day 12 Month 05 Year 99
†Date of Birth Day 06 Month 02 Year 49

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Arthur Leslie

Surname

Owen

Previous
Forename(s)

Previous
Surname

Usual residential
address

Broadway Lea

Broadway

Post town

Shipham

Postcode

BS25 1UE

County / Region

North Somerset

Country

England

† Nationality

British

†Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Arthur Owen

Date

29/5/99

A director, secretary etc must sign the form below.

Signed

MD Chapman

Date

7 JUN 1999

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

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

M D Chapman (Mrs)
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202372
Direct Fax: 01473 202376



A11 *AHQ0BH22* 327
COMPANIES HOUSE 10/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

1821312

† Directors only.

† Other directorships

Current Directorships for Arthur Leslie Owen

National Mutual Holdings plc

PASS Loans Limited

PASS Review Limited

Pensions Advisory Support Systems Limited

Personal Investment Authority Limited

~~Western Training and Enterprise Council~~

AXA Sun Life Asset Management Limited

Marketlaser Limited

Past Directorships for Arthur Leslie Owen

Western Development Partnership (30-Jun-1997)

Western Training and Enterprise Council

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.