



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

418311

Company Name in full

FORCES PENSION SOCIETY

Date of
appointment

Day Month Year
1 6 0 6 2 0 0 5

Date of
Birth

Day Month Year
1 6 1 2 1 9 4 1

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

GENERAL, SIR

*Honours etc

GCB, CBE

Notes on completion
appear on reverse.

Forename(s)

ROGER NEIL

Surname

WHEELER

Previous
Forename(s)

Previous
Surname(s)

** 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

** Usual residential
address

☒

Post town

LONDON

Postcode

SW1H 0EU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

THALES UK ; AEGIS DEFENCE SERVICES LTD

Consent signature

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

Richard

Date

9/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard

Date

9/5/06

(*e-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 record..

FORCES PENSION SOCIETY, 68 SOUTH LAMBETH RD

LONDON SW8 1RL

Tel 020 7582 1070

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

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

561
10/05/2006

Form April 2002