



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

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

THE OFFICERS' PENSIONS SOCIETY

Date of
appointment

Day Month Year
22 06 2000

†Date of
Birth

Day Month Year
02 05 1945

**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

BRIGADIER MR

*Honours etc

CBE QGM

Notes on completion
appear on reverse.

Forename(s)

JONATHAN JAMES

Surname

THOMSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38a WANDSWORTH COMMON, WEST SIDE

Post town

LONDON

Postcode

SW18 2EF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS MANAGER

†Other directorships
(additional space overleaf)

ISIS RESEARCH

Consent signature

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

JS Thomson

Date

6 July 2000

A director, secretary etc must sign the form below.

Signed

J. Thomson

Date

12/8/2000

(*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.

MR S HERMELIN

OFFICERS' PENSIONS SOCIETY, 68 SOUTH LAMBETH ROAD

LONDON SW8 1RL Tel 020 7820 9988

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

T/



A43
COMPANIES HOUSE

0596
27/09/00

Form revised July 1998

Company Number

418311

† 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.