



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00418311

Company Name in full

THE OFFICERS' PENSIONS SOCIETY



F288A018

Date of appointment Day Month Year 13 05 99 †Date of Birth Day Month Year 06 01 42

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

VICE ADMIRAL SIR

*Honours etc

KBE LVO

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ANTONY CLAES

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHURCHILL COTTAGE, 201 CASTLE STREET, PORCHESTER

Post town

FAREHAM

Postcode

PO16 9QW

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR GENERAL

†Other directorships
(additional space overleaf)

PROFESSIONAL ENGINEERING PUBLISHING LTD.

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

Consent signature

[Signature]

Date

12.7.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19th July 1999

** 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.

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

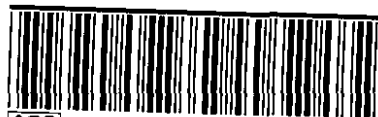
MAJOR GENERAL P R F BONNET

OFFICERS' PENSIONS SOCIETY, 68 SOUTH LAMBETH ROAD,

Vauxhall, LONDON SW8 1RL Tel 0171 820 9988

DX number

DX exchange



A38 *A52M2I7R* 451
COMPANIES HOUSE 21/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

† 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 preceded 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.