



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00418311

Company Name in full

OFFICERS' PENSIONS SOCIETY



\*F288A018\*

Date of appointment Day Month Year  
01 04 95

Date of Birth Day Month Year  
12 12 36

Appointment form

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MAJOR GENERAL

\*Honours etc

CB, MBE

Forename(s)

PETER ROBERT FRANK

Surname

BONNET

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

204 BEATTY HOUSE, DOLPHIN SQUARE,

Post town

LONDON

Postcode

SW1V 3PH

County / Region

LONDON

Country

LONDON

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

OFFICERS' PENSIONS SOCIETY INVESTMENT COMPANY.

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

Consent signature

\* Voluntary details.

† Directors only.

P. R. A. Bonnet

Date

31<sup>st</sup> July 1995

A director, secretary etc must sign the form below.

Signed

M. Jones

Date

2nd August 1995

\*\* Please delete as appropriate

(\*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.

MAJOR GENERAL P. R. A. BONNET CB, MBE,  
OFFICERS' PENSIONS SOCIETY, VAUXHALL  
LONDON,  
SW8 1RL Tel 0171- 820 - 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, 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



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COMPANIES HOUSE 23/08/95

**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.