



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 07 09 99 †Date of Birth Day Month Year 18 06 34

## 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)

BRIAN

Surname

KENNY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

CHINA COTTAGE, CHINA LANE, TARRANT GUNVILLE

Post town

BLANDFORD FORUM

Postcode

DT 11 8JR

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Retired

†Other directorships  
(additional space overleaf)

CHENEY ROAD LANFORD SCHOOL

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

Consent signature

Brian Kenny

Date

7.1.00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P R F Bonnet

Date

19 Feb 00

\*\* 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 F BONNET CB MBE

OFFICERS' PENSIONS SOCIETY, 68 SOUTH LAMBETH ROAD, VAUXHALL

LONDON SW8 1RL Tel 020 7820 9988

DX number

DX exchange

A23  
COMPANIES HOUSE0164  
26/02/00

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

00418311

† 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.