

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

00418311

Company Name in full

OFFICERS' PENSIONS SOCIETY



Date of appointment Day Month Year  
06 02 95

Date of Birth Day Month Year  
17 08 36

### 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

AIR COMMODORE

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARCUS SPENCE

Surname

WITHEROW

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

THE COTTAGE, 4 OAK ROAD, WATCHFIELD,

Post town

N SWINDON

Postcode

SN6 8TD

County / Region

WILTSHIRE,

Country

UK

†Nationality

BRITISH

†Business occupation

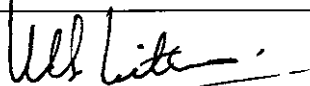
†Other directorships

(additional space overleaf)

NIL

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

Consent signature



Date

7 August 1995

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

7th August 1995

\*\* 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 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



**Company Number**

† Directors only.

† Other directorships

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**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.