

288a

## **APPOINTMENT of director or secretary**

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

Please complete in typescript,

Company Number	r 483271										
ompany Name in full	BPB UK Pension Trustees Limited										
		Day Month Year			Day Month			Year			
Date of appointment	0 3 0 5	2   0   0	0	Birth	0			1	9 8		
Appointment as director	<b>✓</b>	as secre	etary								
NAME Style / Title				*Hono	urs e	tc			·		
Forename(s)	(s) Robert Michael										
Surname	Heard										
Previous Forename(s)											
Previous Surname								u			
Usual residential	Birkdale										
address	11 Westfield Road										
Post town	Beaconsfield	Beaconsfield			Postcode HF		9 1EG				
County / Region	Buckinghamshire			Count	Country England						
† Nationality	British		-			Chartered Secretary					
† Other directorships	None										
(additional space overleaf)  Consent Signature			I consent to act as ** director / secretary of the above named company								
			Villary de modelin the fam					15,	100	)	
Signed Signed	Date 3/5					//o	0				
ame, address, r and, if available, Exchange of anies House should any guery	BPB plc, Park H	ouse, 15 Bath	Road	,			-				
	Date of appointment Appointment as director  NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  Signed  ame, address, r and, if available, Exchange of anies House should	Day Month Date of appointment Appointment as director  NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address I Westfield  Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature  Signed  A director secure and, if available, Exchange of anies House should any query  Day Month Day Residuals Day Bay Month Pervious Day Bay Month Day Bay Bay Bay Bay Bay Bay Bay Bay Bay B	Date of appointment as director ft NAME *Style / Title  Forename(s)  Surname  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region † Nationality  † Other directorships (additional space overleaf)  Consent Signature  Signed  A director, secretary etc morphiate.  Signed  Clare Carpenter  BPB UK Pension Trusted  Day Month Year  0 3 0 5 2 0 0  Robert Michael  Heard  Heard  Birkdale  11 Westfield Road  Post town  Beaconsfield  Buckinghamshire  British  None  1 consent oct as ** director / e  A director, secretary etc m  Clare Carpenter  BPB plc, Park House, 15 Bath Slough, Berkshire SL1 3UF  Consent Surname  Clare Carpenter  BPB plc, Park House, 15 Bath Slough, Berkshire SL1 3UF	Date of appointment as director  Appointment as director  NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address  11 Westfield Road  Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  A director secretary etc must signate, arand, if available, Exchange of anies House should any quary	Date of appointment  Appointment as director  I NAME *Style / Title  Forename(s)  Surname  Previous Forename(s)  Previous Forename(s)  Previous Forename(s)  Previous Burname  Usual residential address  11 Westfield Road  Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)  Consent Signature  A director secretary etc must sign the forename, address, and, if available, Exchange of anies House should any culeny	Date of appointment as director  Appointment as director  I NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname  Usual residential address  11 Westfield Road  Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  Signed  Tand, if available, Exchange of anies House should any quiery  Day Month Year  Day A director  I Date of Day Birth  *Honours e  *Honours e  Country E  Day Indicated  Country E  *Country E  *Coun	Date of appointment as director of NAME "Style / Title Forename(s) Previous Forename(s) Previous Surname  Usual residential address  Post town County / Region † Nationality † Other directorships (additional space overleaf)  Consent Signature  Signed  Day Month Year Day Month Please Limited  Please mark the agreements as secretary Please mark the agreement to a director and interest and interest Please Limited  Please mark the agreement Please Limited  P	Date of appointment as director    NAME *Style / Title	Date of appointment as director  Appointment as director  NAME *Style / Title  Forename(s) Previous Forename(s) Previous Surname  Usual residential address  That in address  A director ships (additional space overlear)  Consent Signature  Signed  Day Month Year On Please mark the appropriate box. Is as a director and secretary mark Yease mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director and secretary mark Yease mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as a director of Please mark the appropriate box. Is as	Date of appointment as director the style / Title	

**COMPANIES HOUSE** 

20/06/00

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4832	ורי			
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 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.