



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 510399

Company Name in full English Pension Trustees Limited



* F288AD40 *

Date of appointment Day Month Year 01 01 99 † Date of Birth Day Month Year 20 08 64

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Andrew Paul Croyden

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 Davisville Road,

Post town

LONDON

Postcode

W12 9SH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

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

Consent signature

Andrew Smith

Date

4th January 1999

A director, secretary etc must sign the form below.

Signed

MP Webster

Date

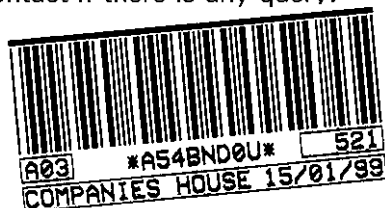
11.1.99

* Voluntary details.

† Directors only.

** 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)

M P WEBSTER

Norfolk House Wellesley Road

CROYDON CR9 3EB

Tel

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

510399

† 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.