Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 696460

Company Name in full BRITISH VITA PENSIONS TRUST LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 01 Month 12 Year 2006

†Date of Birth: Day 10 Month 03 Year 1961

Appointment as director ✓ as secretary

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

NAME

*Style / Title: MR *Honours etc:

Forename(s): STEPHEN RONALD WILLIAM

Surname: FRANCIS

Previous Forename(s): Previous Surname(s):

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

†† **Usual residential address**: 18 HIGHBURY ROAD, LONDON

Post town: Postcode: SW19 7PR

County / Region: Country: UK

†Nationality: BRITISH †Business occupation: ACCOUNTANT

†Other directorships (additional space overleaf): BRITISH VITA (UK) LIMITED, VITA INGAC (UK) LIMITED

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

Consent signature Date 1/12/2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 1/12/2006

(**~~a director~~ / secretary ~~/ administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Helen Ebert

British Vita, 45 Pall Mall, London SW1Y 5JG

Tel

DX number DX exchange

FRIDAY

AQMBBLKD

A50 22/12/2006 660

COMPANIES HOUSE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 696460

† 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 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.