



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 696460

Company Name in full British Vita Pensions Trust Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 5 2 0 0 2

†Date of Birth
Day Month Year
0 7 0 5 1 9 4 4

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER FAWCETT

Surname

BOYES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BURNT MALLOW, UPPER LANGWITH

Post town

COLLINGHAM

Postcode

LS22 5BZ

County / Region

W YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3/5/02

A director, secretary etc must sign the form below.

Signed

Date

3/5/02

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

* Voluntary details.
† Directors only.
** 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 change.

MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,

M24 2DB

Tel 0161 643 1133

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, 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**



A41
COMPANIES HOUSE

0887
14/05/02

Company Number 696460

† Directors only.

† Other directorships

BRITISH VITA PENSION FUND TRUSTEES LIMITED

BRITISH VITA PLC

BRITISH VITA SE&D PENSION FUND TRUSTEES LIMITED

HALIFAX GROUP PLC (31/12/2001)

HEYWOOD WILLIAMS GROUP PLC

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.