



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 696460

Company Name in full British Vita Pensions Trust Limited



* F288AD40 *

Appointment form

Date of appointment Day 05 Month 08 Year 96

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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)

ALAN RICHARD

Surname

TEAGUE

Previous Forename(s)

Previous Surname(s)

Usual residential address

ARDNEIL, 44B WHITEFIELD ROAD

Post town

WARRINGTON

Postcode

WA4 6NA

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

5/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/8/96

** Please delete as appropriate.

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

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.



A30 *AQ0PBNXK* 414
COMPANIES HOUSE 08/08/96

MR A.R. TEAGUE, 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, 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