



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **697641**

Company Name in full **TU FUND MANAGERS LIMITED**

Date of appointment Day Month Year **07 09 2001** †Date of Birth Day Month Year **01 12 1952**

Appointment form 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)

PAUL THOMAS

Surname

NOON

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 WARWICK CLOSE

Post town

BEXLEY

Postcode

DA5 3NL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**TRADE UNION
GENERAL SECRETARY**

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

P. J. Noon

Date

15.9.01

A director, secretary etc must sign the form below.

Signed

Julian Wallace

Date

20.9.01

(** 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.

JULIAN WALLACE

**TU FUND MANAGERS LTD
CONGRESS HOUSE, LONDON WC1B 3LQ**

Tel **020 7637 7116**

DX number

DX exchange



A16
COMPANIES HOUSE

0344
21/09/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

697641

† Directors only.

† Other directorships

CIVIL SERVICE HOUSING ASSOCIATION 1999 -

WAY AHEAD TRAINING 1999 -

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.