

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0862615

Company Name in full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
2 1 0 3 2 0 0 6 † Date of Birth 02 11 1965

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

Forename(s)

Mark, Anthony

Surname

Carden

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

37 Canterbury Road, Southsea

Post town

Portsmouth

Postcode PO4 9AZ

County / Region

Hampshire

Country England

† Nationality

British

† Business
occupation Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

X Date 27 SEPT 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/11/06

(**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.

LEATHERHEAD HOUSE, STATION ROAD, LEATHERHEAD, SURREY,
KT22 7ET, ENGLAND
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, 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

WEDNESDAY



A06 08/11/2006 16
COMPANIES HOUSE

Company Number

0862615

† 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.