



Company Secretarial and
Compliance Software

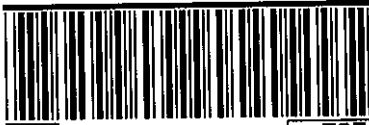
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0862615



A37 *AYKXL4V9* 525

COMPANIES HOUSE 28/03/98

COMPANIES HOUSE 23/03/98

COMPANIES HOUSE 20/03/98

full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD

Day Month Year

Day Month Year

Date of
Appointment

17

03

1998

+ Date of Birth

25

03

43

Appointment as
director

X

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

STUART

Surname

HYSLOP

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

23 BUCCLEUCH CRESCENT

Post town

THORNHILL

Postcode

DG3 5AW

County / Region

DUMFRIESHIRE

Country

+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

Stuart Hyslop

Date

17/3/98

A serving director, secretary etc must sign the form below.

Signed

Nigel C. Barton
for MNPA LTD

Date

17/3/98

* Voluntary details.

† Directors only.

** 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.

MR N G BARTON, MNPA LTD, ASHCOMBE HOUSE, LEATHERHEAD,

SURREY, KT22 8LQ, ENGLAND

Tel 01372 386000

DX number 7316

DX exchange LEATHERHEAD

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

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 preceded 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.



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