

APPOINTMENT of director or secretary

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

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

Date of
appointment

Day Month Year
07 09 2001

† Date of
Birth

Day Month Year
1 2 1 1 1 9 3 7

☒

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)

GEORGE

Surname

HIGGINS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

3 VALLEY ROAD, RIVER

Post town

DOVER

Postcode

CT17 0QN

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

RETIRED

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

7-9-2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7-9-2001

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

* Voluntary details.

† Directors only.

** Please 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 query.

LIZ MCQUATER , MNPA LTD, ASHCOMBE HOUSE, , THE

CRESCENT , LEATHERHEAD, , SURREY, KT22 8LQ, TEL 01372

386000

Tel

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



A20
COMPANIES HOUSE

A3E04410

0495
13/09/01

Company Number

0862615

† Directors only.

† Other directorships

N/A

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.