



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0862615

Company Name in full

MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD



* F288AE60 *

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	18	06	1996		20	02	1934

Appointment as
director

X

as secretary

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

*Style/Title

CAPT

*Honours etc

Appointment form

NAME

Forename(s)

FRANK MICHAEL

Surname

MARCHANT

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TRELISSICK, SHAFTESBURY ROAD

Post town

WOKING

Postcode

GU22 7DU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

Consent signature

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

[Signature]

Date

18/6/96

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

Signed

[Signature]

Date

18/6/96

* 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.

MISS J A DICKS, MNPA LTD, ASHCOMBE HOUSE,

LEATHERHEAD, SURREY, KT22 8LQ, ENGLAND

Tel 01372 386000

DX number

DX exchange



A14 *A4NLYMLR* 582
COMPANIES HOUSE 21/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 0862615			
Company Name MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LTD			
Name & Address	Appointment	Resignation	Company Name
MERCHANT, FRANK MICHAEL TRELISSICK, SHAFESBURY ROAD, WOKING, SURREY, GU22 7DU, ENGLAND	13/06/1996		MNOPF TRUSTEES LIMITED