



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

892077

Company Name in full

OFFICERS' PENSIONS SOCIETY INVESTMENT  
COMPANY LIMITED



\*F 288A 018\*

Date of appointment Day Month Year 14 01 99 †Date of Birth Day Month Year 10 04 34

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MALCOLM CLAUDE

Surname

FAIRCLIFF

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

36 UXBRIDGE ROAD, HAMPTON,

Post town

HAMPTON

Postcode

TW12 3AD

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CHARITABLE  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

8/7/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/7/99

\*\* 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.

STUART HERMELIN, OFFICERS' PENSIONS SOCIETY,  
68 SOUTH LAMBETH ROAD, VAUXHALL, LONDON  
SW8 1RL Tel 0171 820 9988  
DX number DX exchange



A38 \*A52N517Y\* 457  
COMPANIES HOUSE 21/07/99

Form revised March 1995

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**

† 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.