

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

892077

Company Name in full

OFFICERS' PENSIONS SOCIETY INVESTMENT
COMPANY



F288A018

Date of appointment Day Month Year
11 11 99

Date of Birth Day Month Year
08 06 38

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

AIR COMMODORE

*Honours etc

CVO ~~MR FRANK RAE (Retd)~~

Notes on completion
appear on reverse.

Forename(s)

PHILIP JAMES

Surname

WILKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD CHAPEL, UPPER CLATFORD

Post town

ANDOVER

Postcode

SP 11 7QL

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT GENERAL
SECRETARY

†Other directorships
(additional space overleaf)

THE OXFORD CONCERT HALL TRUST LIMITED 3347076

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

Consent signature

[Signature]

Date

10 Jan 00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 Jan 00

** 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.

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

MR S P HERMELIN

OFFICERS' PENSIONS SOCIETY, 68 SOUTH LAMBETH ROAD

VAUXHALL, LONDON SW8 1RL Tel 0207 820 9988

DX number

DX exchange

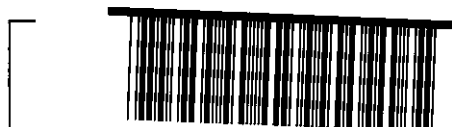
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



A09 *AYIQIN26* 0169
COMPANIES HOUSE 12/01/00

Company Number

892077

† 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.