



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288a

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

Company Number 968654

Company Name in full WIGGINS TEAPE PENSIONS LIMITED

### Appointment form

Date of appointment Day Month Year  
2 1 0 8 2 0 0 1

†Date of Birth Day Month Year  
0 6 0 8 1 9 6 1

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER PETER JOHN

Surname

GOWER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 AVENUE DE LA GARDE PRÉ

Post town

CROISSY SUR SEINE

Postcode

78290

County / Region

Country

FRANCE

†Nationality

BRITISH

†Business occupation

CORPORATE LAWYER

†Other directorships  
(additional space overleaf)

FIRSTMOVE INVESTMENTS LIMITED

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

Consent signature

*[Signature]*

Date

1 Oct 01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3. 10. 01

(\*\* 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.

MARGARET PORTER, ARJO WIGGINS APPLETON P.L.C., ST CLEMENT HOUSE, ALENÇON LINK,

BASINGSTOKE, HAMPSHIRE, RG21 7SB

Tel 01256 796066

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, CF14 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



A40  
COMPANIES HOUSE

0263  
04/10/01

Form revised July 1998

968654

† Other directorships

- another wholly owned subsidiary of the same parent company.

968654

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