



**SECRETARIAT**

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))

CHFP029

Company Number 1059606

Company Name in full Morley Pooled Pensions Limited

### Appointment form

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

†Date of Birth  
Day Month Year  
3 0 0 5 1 9 5 4

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) PETER COLIN FRANK

Surname HAYNES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

83 CLONMORE STREET, SOUTHFIELD

Post town LONDON

Postcode SW18 5HD

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature X

Date

16/02/2000

A director, secretary etc must sign the form below.

Signed

Date

17.11.2000

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

GROUP LEGAL & SECRETARIAL, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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.

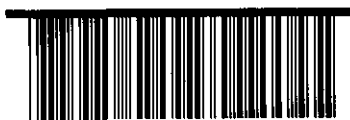
Tel 020 7662 3041

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



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\*AFGDPUSU\*

0682

COMPANIES HOUSE

21/11/00

Form revised July 1998

**Company Number** 1059606

† Directors only.

† Other directorships

BLUECYCLE.COM LIMITED

CGU FINANCIAL MANAGEMENT LIMITED

CGU TRUST MANAGERS LIMITED

COMMERCIAL UNION CORPORATE MEMBER LIMITED

COMMERCIAL UNION INVESTMENTS LIMITED

COMMERCIAL UNION LIME STREET (NO.1) LIMITED

COMMERCIAL UNION NOMINEES LIMITED

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GAFLAC NOMINEES LIMITED

MORLEY FUND MANAGEMENT LIMITED

NORWICH UNION PORTFOLIO SERVICES LIMITED

NORWICH UNION TRUST MANAGERS LIMITED

SILICON WHARF LIMITED

## 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.