

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

113 0269

Company Name in full

NATIONAL ASSOCIATION OF PENSION  
FUNDS LTD

*CLG/Mor*

Date of  
appointment

Day Month Year

1 8 05 2001

†Date of  
Birth

Day Month Year

21 09 1946

**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)

DAVID GEORGE

Surname

MORGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

COLDWELL HOUSE, COLDWELL HILL

Post town

OUGHTRIDGE

Postcode

S35 0FY

County / Region

SHEFFIELD

Country

UK

†Nationality

BRITISH

†Business occupation

CEO PENSION FUND

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*CLG/Mor*

Date

13/6/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*CLG/Mor*

Date

13/6/2001

(\*\*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.

C. CONNOR NAPP LTD 110C HOUSE  
4 VICTORIA STREET LONDON SW1H 0NX  
Tel 020 7808 1300  
DX number DX exchange



A42  
COMPANIES HOUSE

0337  
02/07/01

Form revised July 1998

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