

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025					,,						
Company No	umber	011393	23								
Company Name in full		Central	Pensions S	ervices L	imited						
		Day	Month	Year			Day N	 Ionth	Year		
арр	Date of ointment	0 3	1112	00		Date of	1 (		9	6	5
Appointment Appointment as form	director		as s	ecretary		Please mark the s as a director					
	te / Title	Mr		:	*Hono	ours etc					
•	name(s)	Jeremy	Peter								
S	Surname	Small									
	Previous name(s)					revious ame(s)					
th Tick this box if the didress shown is a service address for	idential dress #	Cherry West H								-	
the beneficiary of a Confidentiality Order granted under the	ost town	Pirbright	t			Postcod	e GU2	4 0JQ			
provisions of section	/ Region	Surrey				Count	y UK				
·	ationality	British		t Bu	siness o	ccupation	Compa	ny Direc	tor		
† Other directorships (additional space overleaf)											
		consen	nt to act as	"" AURGOU	MA/ sec	retary of the	ne abov	e named	comp	pany	_
Voluntary details Directors only  Consent sign	ature		ventin	nall_		Date	300	rembe	/ 200	නි	
		A direct	or, secreta	ry etc mu	ıst sign	the form	below.				_
Si	igned	9	B	7		Date	3~	orente	بور 5(	800	,
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		SJ Berw 10 Quee London EC4R 1	on Street Pla	асе							
give will be visible to searchers of the public record			S13458 31-MAGT Tel +44 (0)20 7111 2222  DX number DX 255 DX exchange LONDON/CHANCERY L						1AJ Y	١E	



06/11/2008 **COMPANIES HOUSE** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	01139323
† 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 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