

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

1180882

Company Name in full

THE FISHMONGERS' COMPANY STAFF PENSION  
SCHEME LIMITED

Date of  
appointment

Day Month Year  
06 07 2006

†Date of  
Birth

Day Month Year  
06 07 1939

### Appointment form

Appointment as director

X

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)

ROBERT GEORGE

Surname

HOLLAND MARTIN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

18 TITE STREET

Post town

LONDON

Postcode

SW3 4HZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Robert George Holland Martin

Date

15 Jan 07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Holland Martin

Date

15-1-07

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

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 give will be visible to searchers of  
the public record.

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arge

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



\*A5US5MB3\*

A47

18/01/2007

711

COMPANIES HOUSE

**Company Number**

† 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.

## ROBERT GEORGE HOLLAND-MARTIN

### List of UK Directorships held in the 5 years to 31 December 2006

#### UK Companies

Henderson Administration Trustees Limited (previously Touche, Remnant Group Trustees Limited)	22.12.92	15.11.05
The Fine Art Society plc	01.01.95	
Service Point UK Limited (previously Picking Pack Service Point (UK) Limited and previously UDO Holdings plc)	20.04.98	
GPP Capital Plc	11.06.99	
GPP Partnership Investments Limited	11.06.99	
GPP Group Investments Limited	11.06.99	
GPP Finance Limited	11.06.99	
Grapes Direct Limited	18.05.00	05.05.06
P.A.T. (Pensions) Limited	20.05.02	21.11.05
Henderson Group Pension Trustees Limited	13.01.05	
The Fishmongers' Company Staff Pension Scheme Limited	06.07.06	

#### UK Charitable Companies

London Catalyst (Limited by guarantee) (previously Metropolitan Hospital-Sunday Fund)	04.11.97	04.12.02
City and Guilds of London Art School Limited	22.02.01	