



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

01180882

Company Name in full

THE FISHMONGERS' COMPANY STAFF
PENSION SCHEME LIMITED

Date of
appointment

Day Month Year
2 2 0 6 2 0 0 1

†Date of
Birth

Day Month Year
0 3 1 2 1 9 2 9

**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

SIR

*Honours etc

GCVO

Notes on completion
appear on reverse.

Forename(s)

MATTHEW CHARLES

Surname

FARRER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 PRIORY AVENUE, BEDFORD PARK

Post town

LONDON

Postcode

W4 1TX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

X

Date

12th July 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

12th July 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...



A23
COMPANIES HOUSE

A37
COMPANIES HOUSE

0476
25/07/01

0417
14/07/01

J. D. CRACKNELL
FISHMONGERS' HALL, LONDON BRIDGE
LONDON EC4R 9EL Tel 020 7626 3531
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

Company Number

01180882

† Directors only.

† Other directorships

Learning Through Landscapes. 02485660.

Paxos Festival Trust Ltd. 02051169.

Charles Darwin Trust Ltd. 3694613

British Institute of Archaeology at Ankara.

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.