



COMPANIES HOUSE

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))

Company Number

01204854

Company Name in full

H. J. HEINZ PENSION TRUST LIMITED



F288A018

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
04	06	97	29	10	57

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)

CHRISTOPHER JON

Surname

HAMPHRIES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

13 HOWG MOSS MOSS SIDE

Post town

LEYLAND

Postcode

PR5 3WH

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTIONS MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

4/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Book

Date

4 June 1997

** Please delete as appropriate

(**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.

CAROL RUTHERFORD,	
H. J. HEINZ CO LTD, HAYES PARK, HAYES, MIDDX	
UB4 8AL	Tel 0181 848 2533
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, CF4 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

A08 *ASMP5WBC* 134
COMPANIES HOUSE 06/06/97

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 preceded 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.