

288a

Please complete in typescript, or in bold black capitals.
CHFP001

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

Company Numi	1243192
Company Name in f	THE CHEVROW AND GULF UK PENSION PLAN
	Truster Company LIMITED
	Day Month Year Day Month Year
Dai	t Date
appointr	nent 1,9 0,5 2,0,08 of Birth 2,8 0,2 1,9,5,9
Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME 'Style / T	*Honours etc
appear on reverse Forename	es SALLY OLAYINKA
Surna	me Dooms
Previo Forename	10
Usual resident addre	- LAND BELLIAGORES BRANCONICE FLOUS BUCKER CHARLES VAID
Post to	LONDON Postcode (29 11P)
County / Regr	on Country United Kinggon
†National	NICENIAN †Business occupation LAWYER
†Other directorship	ps N1 -
(additional space overle	
	Techniselik to act as threators sacretary of the above married company
Consent signatu	re Molinia Date 13 05 08
† Directors only Delete as appropriate	A director, secretary etc must sign the form below
Signe	Date 13 05 08
	(**a director / sacretary / administrator / administrative receiver / receiver / manager / receiver)
Please give the name, address,	SH Hypen, 4th From 21 PALMED STREET
telephone number and, if available, a DX number and Exchange of	LONDON SWIN OAD
the person Companies House should	Tel
11411 LATAL SIR IRKITIRI ILLI 1845 LAVISIR 1811 ESI (1814 (1814 -	DX number DX exchange
ACYO8ZQ5	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
55 15/05/2008 222	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh
COMPANIES HOUSE -	IFI 0009A / Rev 5 8 10/99

	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