

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. **CHFP010** Company Number 01243192 **Company Name in full** Chevron and Gulf UK Pension Plan Trustee Company Limited, The Day Month Year Day Month Year **Appointment** † Date of Date of 0 0 0 0 9 0 7 4 appointment form Please mark the appropriate box If appointment is Notes on completion Appointment as director X as secretary as a director and secretary mark both boxes appear on next page NAME \* Style / Title \* Honours etc Forename(s) David Robert Powell Surname Pizzala **Previous Previous** forename(s) sumame(s) **Usual residential** 10 Pinecrest Circle, Bieldside address Post town Aberdeen Postcode AB15 9FN County / Region Country United Kingdom † Business † Nationality British Finance Manager occupation † Other directorships None (additional space next page) I consent to act as \*\* director / secretary of the above named company Consent signature **Date** 19 05 08 $\sigma \geq$ \* Voluntary details A director, secretary etc must sign the form below. † Directors only \* Please delete as appropriate **Date** 21 05 08 Signed IMA (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone Mrs Jane Bessioua, 4th Floor, 21 Palmer Street, number and, if available, a DX number and Exchange of the person Companies House London, SW1H OAD, United Kingdom

should contact if there is any query

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

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



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or

	Company Number	01243192	
† 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

