



BLUEPRINT
Company Secretary

288a

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

Company Number 1302551

Company Name in full AMPHENOL-BORG PENSION TRUSTEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 10 99

† Date of birth Day Month Year
30 11 56

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

*Honours etc

Forename(s)

TERRY JOHN

Surname

BOLLARD

Previous Forename(s)

Previous Surname

Usual residential address

118 PARK DRIVE

Tunstall

Kent

Post town

Postcode

ME10 1RL

County / Region

Country

† Nationality

Irish

† Business occupation

FINANCE DIRECTOR

† Other directorships

Consent Signature

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

[Signature]

Date

15 November 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 November 1999

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A09
COMPANIES HOUSE

0528
16/11/99

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BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: TEDG/SXC
Tel: 0171 919 1948

When you have completed and signed the form please send it to
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**

†Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]