



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1423752

Company Name in full

NEI (Pension Trustees) Ltd



F288A018

Date of appointment
Day Month Year
09 02 96

†Date of Birth
Day Month Year
19 02 43

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)

Barrie

Surname

Crowder

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Redhill Drive, Whickham

Post town

Newcastle Upon Tyne

Postcode

NE16 5TY

County / Region

Tyne & Wear

Country

England

†Nationality

British

†Business occupation

Turbine Services Director

†Other directorships (additional space overleaf)

Parsons Power Generation Systems Ltd

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

Consent signature

B. Crowder

Date

14.2.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Richardson

Date

14.2.96

** 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.

Mr A Richardson, NEI House

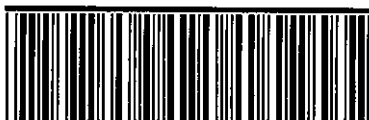
Regent Centre, Newcastle Upon Tyne

NE3 3SB

Tel 0191 401 4206

DX number

DX exchange



A05 *AMUQEJ4H* 539
COMPANIES HOUSE 17/02/96

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

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.