



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

1423 752

Company Name in full

NEI (PENSION TRUSTEES) LIMITED



\*F 288A 018\*

Date of appointment Day Month Year 10 07 98 †Date of Birth Day Month Year 29 07 54

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

PATRICK EDWARD

Surname

KNIVETON

Previous Forename(s)

Previous Surname(s)

Usual residential address

16, WHITBURN ROAD, CLEADON

Post town

SUNDERLAND

Postcode

SR 6 7QP

County / Region

TYNE AND WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT CHIEF ENGINEER

†Other directorships (additional space overleaf)

NONE

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

**Consent signature**

P. E. Kniveton

Date

10.7.98

A director, secretary etc must sign the form below.

**Signed**

A. Richardson

Date

14.7.98

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* 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.

A. RICHARDSON, ROLLS-ROYCE, NEI PENSIONS

DEPT, SHIELDS ROAD, NEWCASTLE UPON TYNE

NE6 2YP

Tel 0191 224 0001

DX number

DX exchange



A24 \*AHSTS7WK\* 74  
COMPANIES HOUSE 15/07/98

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 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.