



**SECRETARIAT**

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))

CHFP029

Company Number 1588199

Company Name in full ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED

### Appointment form

Date of appointment  
Day Month Year  
1 2 0 4 2 0 0 0

†Date of Birth  
Day Month Year  
3 0 0 3 1 9 5 6

Appointment as director

X

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)

LUC

Surname

KARCHER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 RUE DES DEPORTES

Post town

AVON

Postcode

77210

County / Region

FRANCE

Country

FRANCE

†Nationality

FRANCE

†Business occupation

GROUP TREASURER

†Other directorships  
(additional space overleaf)

ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED

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

Consent signature

Date

12/04/2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H D Daniels

Date

12/04/2000

(\*\* 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.

ALAN HAWKEN, JOHN KEAY HOUSE, ST AUSTELL, CORNWALL, PL25 4DJ

Tel 01726 623294

DX number

DX exchange

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



A18  
COMPANIES HOUSE

0460  
14/04/00

Form revised July 1998

**Company Number** 1588199

† 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.