

Please complete in typescript,

7,

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold blad	k capitals	(NOT	for r	es of	igna pari	ation ticula	(use ars (u	Forn se Fo	n 288 orm 2	lb) or 288c))	ch)	an	ge	
CHFP029	Compa	ıny Number	15881												
Company Name in full			ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED												
Date of		Day Month Year †Date						ate of	Day	T		Yea			
Appointme	nt	appointment	0 1	0 3	2	0	0 1		irth	0 7	1 0	1	9	6 4	
form	Appointm	nent as director	Х	X as secretary					Please as a d	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Natas an assuration	NAME	MISS			*Honoi	nours etc									
Notes on completion appear on reverse.	Forename(s)	ALISON LOUISE ILA													
		Surname	ZUTSHI												
Previous Forename(s) Usual residential address				Prev Surnam							evious me(s)				
				8 DEVINGTON HALL, AGAR ROAD											
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			TRURO							stcode	ode TR1 1GP				
			CORNWALL						(Country	ENGLAND				
			BRITISH †Business							cupation	LOGISTICS MANAGER				
			I consent to act as ** director / secretary of the above named company												
			1). 21/2							Date	2.	2	0	(
* Voluntary details. † Directors only.			A dire	ctor, se	cre	tary e	etc mu	st sign	the for	m belo	w.				
**Delete as appropriate Signed			di-						Date	0210	316) (
			(** a direc	tor / secre	tary / a	adminis	trator / ad	ministrative	receiver /	receiver m	anager / re	ceive	t)		
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. A01 A01 O636			LISA BIDDICK, JOHN KEAY HOUSE, ST AUSTELL, CORNWALL, PL25 4DJ												
			Tel 01726 623368											** . *	
			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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB												

for companies registered in Scotland



COMPANIES HOUSE

0636 07/03/01

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. 	