



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 0 1 0 3 2 0 0 1 †Date of Birth Day Month Year 0 7 1 0 1 9 6 4

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

MISS

\*Honours etc

Forename(s)

ALISON LOUISE ILA

Surname

ZUTSHI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 DEVINGTON HALL, AGAR ROAD

Post town

TRURO

Postcode

TR1 1GP

County / Region

CORNWALL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LOGISTICS MANAGER

†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

2.2.01

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

A director, secretary etc must sign the form below.

Signed

Date

02/03/01

(\*\* 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.

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A01  
COMPANIES HOUSE

0636  
07/03/01

**1588199**

† Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]