

APPOINTMENT of director or secretary

Please c	omplete in	typescript,
or in bol	d black cap	pitals.

CHFP010

Appointment

Notes on completion appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

1610093									
LEVI STRAUSS PENSION TRUSTEE LIMITED									
Day Month Year		Da		Month	Year				
0 6 0 9 2 0 0		ate of Birth	1 8	0 4	1 9	17	<u> </u>		
X as secretary Please mark the appropriate box if appoint as a director and secretary mark both boxe.									
* Honours etc									
SHAMAILA FARRAH									
MALIK									
Previous surname(s)									
28 PRINCE GEORGE AVENUE, OAKWOOD									
LONDON		Pos	Postcode N14 4TP						
	Co	Country							
ו איזידמם וי		isiness upation	I BUSINESS EXECUTIVE						
None									
I consent to act as ** director / secretary of the above named company									
Sherie			Date	01/08/07					

Consent signature

A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

(**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

A22 20/09/2007 **COMPANIES HOUSE**

BAKER & McKENZIE LLP (ref 100 NEW BRIDGE STREET, LONDON, EC4V 6JA Tel 020 7919 1859 DX number 233 DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	1610093
† 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

