



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1687581

Company Name in full

POSSFUND CUSTODIAN TRUSTEE  
LIMITED



\* F288AE60 \*

Day Month Year

Day Month Year

Date of  
Appointment

29 01 1997

+ Date of Birth

27 03 1955

Appointment as  
director

☒

as secretary

☐

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

LIONEL : Stephen.

Surname

SAMPSON

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

39 Shenley Rd

Post town

Dartford

Postcode

DA1 1YF

County / Region

Kent

Country

ENGLAND

+Nationality

British

+Business occupation

POSTMAN

+Other directorships  
(additional space next page)

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

Consent signature

Date

29 01 1997

A serving director, secretary etc must sign the form below.

Signed

Date

29 01 1997

\* Voluntary details.

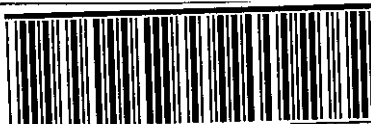
† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

GERRY DEGAULTE, FINANCE SECRETARY,	
21 MANSELL ST, LONDON, E1 8AA	
Tel 0171. 702 3944	
DX number	DX exchange



A36 \*A4LM1SYC\* 80  
COMPANIES HOUSE 05/02/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

†Directors only

Company Number

168 7581

†Other directorships

Possfund Nominees Limited

Possfund (MAM) Nominees Limited

Pops Custodian Trustee Limited

Pops Nominees Limited

Pops MAM Nominees Limited

#### 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 preceded 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.