

COMPANIES HOUSE

288

Change of director or secretary
or change of particulars.

This form should be completed in black.

Company number:

CN

168 7581

Company name:

POSSFUND CUSTODIAN

TRUSTEE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name:

*Style/title:

Forenames:

Surname:

*Honours etc.

Previous forenames:

Previous surname:

Usual residential address:

Post town:

County/region:

Postcode:

Date of birth[†]Business occupation[†]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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Other directorships:

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant;
- a parent company which wholly
owned the company making the
return;
- a wholly owned subsidiary of the
company making the return;
- another wholly owned subsidiary
of the same parent company.

Consent signature

*Voluntary details: [†]Directors only

Day Month Year

DA 01 01 91

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

LESLIE VICTOR

HEWITT

AD 127 EPSOM ROAD

SUTTON

SURREY

SM3 9EY Country U.K.

DO 21 01 23 11 Nationality[†] NA BRITISH

OC UNION OFFICIAL (RETIRED)

POSSFUND CUSTODIAN TRUSTEE LIMITED

POSSFUND (MAN) NOMINEES LIMITED

POPS CUSTODIAN TRUSTEE LIMITED

POPS NOMINEES LIMITED

UNION OF COMMUNICATION WORKERS INSURANCE SOCIETY

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

Signed

[Signature]

Date

19.5.92

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

BR 5 1 7 2 9 0

XD ☒

XS ☐

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

NORMAN

STAGG

DO 0 1 6 0 1 5 2 1 0

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN

AD

Country

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

Signature

Signed

[Signature]

Date

19/5/92

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

GERARD PATRICK DEGAUTE
STANDON HOUSE, 21 MANSELL STREET
LONDON E1 8AA Tel: 071-702-3944