



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 01958391

Company Name in full Nationwide Unit Trust Services Ltd

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

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

NAME *Style / Title *Honours etc
Notes on completion appear on reverse

Forename(s) Tonia Lorraine

Surname Smithers

Previous Forename(s) Previous Surname(s) Gentle

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 1 Little Orchard, Fosseway

Post town Midsomer Norton Postcode BA3 4AU

County / Region Bath Country England

†Nationality British †Business occupation Chartered Secretary

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company
Thermithe Date 29 NOV 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed R J Johnston Date 29 NOV 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jenny Stone, Secretariat, Nationwide House, Pipers Way
Swindon Wiltshire
Tel 01793 657571
DX number 83654 DX exchange SWINDON, HAWKSWORTH

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
or LP - 4 Edinburgh 2



A03 01/12/2007 519
COMPANIES HOUSE

SATURDAY