



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2011641

Company Name in full

PIPS TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year
1 1 99

†Date of Birth Day Month Year
21 05 46

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS.

*Honours etc

Forename(s)

SHIRLEY Ann

Surname

JONES

Previous
Forename(s)

—

Previous
Surname(s)

STOPP

Usual residential
address

11, CANDLEFIELD CLOSE, BENNETTS END,

Post town

HEMEL HEMPSTEAD

Postcode

HP3 9UP

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MACHINE ASSISTANT

†Other directorships
(additional space overleaf)

over

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

Consent signature

S Jones

Date

14-1-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. G. Peters

Date

25.1.99

** Please delete as appropriate

(*e 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.

D. G. PETERS

30 TANGIER ROAD, GUILDFORD, SURREY

GU1 2DF

Tel 01483 562217

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, CF4 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



Form revised March 1995

Company Number

† Directors only.

† Other directorships

JOHN DICKINSON PENSION TRUST LTD.

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.