



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2112236

Company Name in full

TERRA NOVA PENSION TRUSTEE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	04	1999		27	01	1966

Appointment form Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW JOHN

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33A WERTER ROAD

Post town

PUTNEY

Postcode

SW15 2LL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP
FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

31/33 WERTER ROAD MANAGEMENT COMPANY LIMITED

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

Consent signature

[Signature]

Date

19 May 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 May 1999

** Please delete as appropriate

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.

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

PETER W. NORLEDGE

TERRA NOVA HOUSE, 41-43 MINCING LANE, LONDON,

EC3R 7SP

Tel 0171 369 5103

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

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.