

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

2112236

Terra Nova Pension Trustee Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	4	2	0	0
9				7	0	5
				1	9	4
				7		

☒ as secretary ☐ as a director and secretary mark both boxes.

Mr \* Honours etc

Ian

Marshall

Previous surname(s)

1 Whitecliff Road, Parkstone

Poole Postcode BH14 8DU

Dorset Country

British † Business occupation Company Director

See attached schedule

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

**Consent signature**

Ian Marshall

Date 7-04-09.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

A Bailey

Date 7/4/09

(\*\* 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.

The Markel Building, 49 Leadenhall Street, London,

EC3A 2EA, England

Tel Tel: 020 7953 6532  
Fax: 020 7953 6821

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, 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

WEDNESDAY



\*A63VD8UT\*

A43

08/04/2009

365

COMPANIES HOUSE

**Company Number**

2112236

† Directors only.

† Other directorships

Microenterprise Africa

Markel International Insurance Co. Ltd

Markel Syndicate Management Ltd

Barnardo's.

Ian Marshall Limited

United Youth Development Organization

**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.