

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number	CN 2112236	
Company name	TERRA NOVA PENSION TRUSTEE LIMITED	
	<u> </u>	

Year

9 | 5

mark both boxes.

Please mark the appropriate box.

If appointment is as a director and secretary

Month

2 | 6 0 | I

X

Appointment

(i...n over page for resignation and change of particulars).

Date of appointment

Appointment of director

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

- 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. addition to the forenames and surname.

A peer or individual known by a title may state the title instead of or in

Appointment of secretary

Name

*Style/title

Forenames

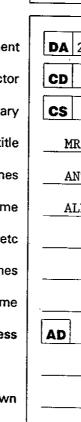
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

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

Consent signature

ANTHONY FRANCIS ALDRIDGE AD 29 HOLLINGBOURNE GARDENS, EALING, LONDON. Country W13 8EN ENGLAND DO Nationality[†] BRITISH OC DIRECTOR OF FINANCE TERRA NOVA INSURANCE COMPANY LIMITED I consent to act as director/SEKENETATE of the above named company Signer Date 27 A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

ID *	f	
Resignation Date of resignation etc		DR
(This includes any form of ceasing to	L.	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section		
in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously	
appropriate section below.	Surname Notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD
onango or acae	ooluottiai auutooo (ciiici new aaatess)	
Post town		
County/region		
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed
		(by a serving director/secretary/administrator/X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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?		PETER WILLIAM NORLDEGE,
•	*****	TERRA NOVA HOUSE, 41-43 MINCING LANE,
	;	LONDON, EC3R 7SP. Tel: 0171 283 3000