



COMPANIES HOUSE

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

**CN** 2112236

Company name

TERRA NOVA PENSION TRUSTEE LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

**DA** 2 6 0 1 9 5

**CD** ☒

**CS** ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MR

JOHN AERON

DAVIES

**AD** 5 KNIGHTSBRIDGE CLOSE,

TUNBRIDGE WELLS,

KENT.

TN4 9QN. Country ENGLAND

**DO** 1 3 1 1 3 8 Nationality<sup>†</sup> **NA** BRITISH

**OC** INSURANCE EXECUTIVE

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

Signed

Date

### 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  
except:

- 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.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.



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COMPANIES HOUSE 27/07/95

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

**(This includes any form of ceasing to hold office e.g. death or removal from office).**

LONDON, EC3R 7SP. Tel: 0171 283 3000