

## COMPANIES HOUSE

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

This form should be completed in black.

Company number

Company name

CN	2112236				
	TERRA NOVA	PENSION	TRUSTEE	LIMITED	

## **Appointment**

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

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

addition to the forenames and surname.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

Post town

Postcode

County/region

Date of birth<sup>T</sup>

Business occupation<sup>T</sup>

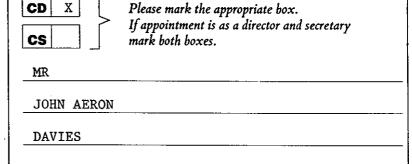
Other directorships<sup>T</sup>

\*Honours etc

Previous forenames

Previous surname

Usual residential address



AD

5 KNIGHTSBRIDGE CLOSE,

TUNBRIDGE WELLS.

Day

2 | 6

DA

Month

Year

0 1 9 1 5

KENT.

TN4 9QN.

Country ENGLAND

DO

Nationality<sup>†</sup> NA

OC

INSURANCE EXECUTIVE

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

\*AB6B8DF2\*

COMPANIES HOUSE 27/07/95

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return

**Consent signature** 

Signed Date

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

another wholly owned subsidiary of the same parent company.

\*Voluntary details

Resignation				
(This includes any	Date of resignation etc	DR		
form of ceasing to hold office e.g.		Please mark the appropriate box.		
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
	Forenames			
	Surname			
	Date of birth (directors only)	DO		
If cessation is other	than resignation, please state reason (eg death)			
Change of parti	culars (this section is not for appointments			
,	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.		
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.		
secretary, have changed and then the appropriate section	Forenames (name previously notified to			
below.	Surname Companies House)			
į	Date of birth (directors only)	DO		
Change of name (	enter new name) Forenames	NN		
	Surname			
Change of usual re	esidential address (enter new address)	AD		
	Post town			
County/region				
	Postcode	Country		
Other change (please specify)				
		A serving director, secretary etc must sign the form below.		
		$A_1$		
	Signature	Signed Date 8/2/g5 (by a serving ************************************		
After eigning places	- was st f.	(by a serving 建能管定tor/secretary/aciministrator/ Xacimikustkatkæxæxæxæxæxæxæxæxæ. (Delete as appropriate)		
After signing please 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 Co enquiries about the	ompanies House direct any information on this form?	PETER WILLIAM NORLEDGE,		
		TERRA NOVA HOUSE, 41-43 MINCING LANE,		

LONDON, EC3R 7SP. Tel: 0171 283 3000