

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

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

**Company Name in full**

**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)

2145548

Pyramid Investments PLC

Day	Month	Year	Day	Month	Year		
1	9	0	6	2	0	0	2

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

\* Honours etc

Mark Ian Clive

Bonnett

Previous  
surname(s)

6 Church Road West

Farnborough Postcode GU14 6RT

Hampshire Country England

British † Business  
occupation Accountant

None

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

**Consent signature**

*Mark Bonnett*

Date 26/6/02

**A director, secretary etc must sign the form below.**

**Signed**

*Robyn Wilson*

Date 27/6/02

(\*\*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.

Robyn Wilson, Deutsche Bank AG London, Winchester
House, 1 Great Winchester Street, London, EC2N 2DB
Tel
DX number DX exchange

When you have completed and signed the form please send it to the  
star of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ  
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31  
COMPANIES HOUSE

0303  
02/07/02

**Company Number**

2145548

† 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.