



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02163894

Company Name in full

Ben Motor and Allied Trades Benevolent Fund



F288A018

Date of appointment Day Month Year
23 11 95

†Date of Birth Day Month Year
2 2 44

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

HOLMES

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 THE SYCAMORES, NAAS, CO KILDARE

Post town

NAAS

Postcode

County / Region

KILDARE

Country

REP OF IRELAND

†Nationality

IRISH

†Business occupation

SALES MANAGER, OIL INDUSTRY

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

John Holmes

Date

28.11.95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.12.95

** Please delete as appropriate

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

G. BARTON

BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND
LYNWOOD, SUNNINGHILL, ASCOT
BERKS SL5 0AJ TEL 0344 - 20191

DX



A09 *ANJHKH12* 140
COMPANIES HOUSE 04/12/95

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

02163894

† 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 preceded 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.