



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **2232818**

Company Name in full **BPB Senior Executive Pension Trustees Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
03	05	2000	07	06	1952

Appointment as director

☒

as secretary

†Date of Birth

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Robert Michael

Surname

Heard

Previous Forename(s)

Previous Surname

Usual residential address

Birkdale

11 Westfield Road

Post town **Beaconsfield**

Postcode **HP9 1EG**

County / Region **Buckinghamshire**

Country **England**

† Nationality **British**

†Business occupation **Chartered Secretary**

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date **3/5/00**

A director, secretary etc must sign the form below.

Signed

Date **3/5/00**

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

Clare Carpenter
BPB plc, Park House, 15 Bath Road,
Slough, Berkshire SL1 3UF

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A40
COMPANIES HOUSE
20/06/00
A38
COMPANIES HOUSE
10/06/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

2232818

† 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.