



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2232818**

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

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year												
	0	3	0	0	5	2	0	0	0	0	7	0	6	1	9	5	2		
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
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																		

Consent Signature

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

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

* Voluntary details.

† Directors only.

** 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



Company Number

† 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.