



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2375072

Company Name in full North Devon Pension Scheme Trustees Limited



* F288AD40 *

Date of appointment Day 05 Month 09 Year 97 † Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Martin Bertram

Surname

Chambers

Previous Forename(s)

Previous Surname(s)

Usual residential address

Halefield, Hale Lane

Post town

WENDOVER

Postcode

HP22 6NQ

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Lawyer

† Other directorships (additional space overleaf)

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

Consent signature

M. Chambers

Date

5-9-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A J Evans

Date

6/9/97

** Please delete as appropriate

(**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.

A J Evans

Hillsdown Holdings plc Hillsdown House

LONDON NW3 1QD

Tel 071 794 0677

DX number

DX exchange



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

2375072

† 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.