



Companies House

— for public record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

2376569

Company Name in full

RICARDO PENSION SCHEME (TRUSTEES)
LIMITEDDate of
appointmentDay Month Year
2 0 0 3 2 0 0 8†Date of
BirthDay Month Year
0 7 0 6 1 9 6 6**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)

SARAH LOUISE URQUHART

Surname

MURPHY

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

86 MATTHEWSGREEN ROAD

Post town

WOLINGHAM

Postcode

RG41 1JT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP HR DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Sarah L Murphy

Date

26 March 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26 March 2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

AJ HALL, RICARDO PLC, BRIDGE WORKS

SHOREHAM-BY-SEA, WEST SUSSEX

BN43 5FG

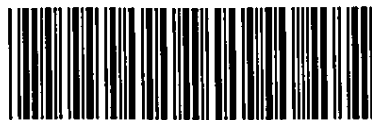
Tel 01273 794617

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



ABD2HYET

A03

28/03/2008

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COMPANIES HOUSE

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