



SECRETARIAT

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))

CHFP029

Company Number 2443830

Company Name in full Novar Pension Trustees Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 3 2 0 0 1

†Date of Birth
Day Month Year
0 7 0 7 1 9 4 5

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DEREK

Surname

BLAKESLEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 MERE LANE, SANDIWAY

Post town

NR NORTHWICH

Postcode

CW8 2NR

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BALFOUR BEATTY (BICC) PENSION FUND TRUSTEE

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

Consent signature

D Blakesley

Date

9.5.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. H. G. G. G.

Date

(** 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.

MISS K C ARGENT, NOVAR PLC, NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Tel 01932 823352

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, 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

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COMPANIES HOUSE0600
15/05/01

Form revised July 1998