



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 **2539932**

Company Name in full **BURMAH CASTROL PENSION FUND TRUSTEE
LIMITED**

Date of appointment
Day Month Year
01 07 2003

†Date of Birth

Day Month Year

Appointment form

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

*Honours etc

Forename(s)

Surname

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

Post town

County / Region

†Nationality

Postcode

Country

†Business occupation

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

The Law Debenture Pension Trust Corporation p.l.c.

Date **30/06/03**

* Voluntary details.

† Directors only.

**Delete as appropriate

By: **David R. [Signature]**
A director, secretary, etc must sign the form below.

Signed

[Signature]

Date **1/7/03**

(*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..

**BELANDY, BP PENSIONS, BRITANNIC HOUSE
1 FINSBURY CIRCUS, LONDON EC2M 7BA**

Tel **020 7496 4858**

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



Form April 2002

Company Number

2539932

† Directors only.

† Other directorships

SEE ATTACHED

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.

THE LAW DEBENTURE PENSION TRUST CORPORATION PLC

DIRECTORSHIPS

LDPTC Nominees Limited	3281725
Law Debenture (No. 1 Scheme) Trust Corporation	3288231
Law Debenture (No. 2 Scheme) Trust Corporation	3288246
Law Debenture (No. 3 Scheme) Pension Trust Corporation	3286680
The Law Debenture (No. 5) Trust Corporation	3316691
The Law Debenture (LBS) Pension Trust Corporation	3588940
The Law Debenture (1996) Pension Trust Corporation	3274423
The Law Debenture (Airborne) Pension Trust Corporation	3324542
The Law Debenture Amersham Pension Trust Corporation	3291753
The Law Debenture (BAA) Pension Trust Corporation	3306373
The Law Debenture (BIS Management) Pension Trust Corp.	3316700
The Law Debenture (BIS Retirement) Pension Trust Corp.	3316697
Wijsmuller Marine Pension Trust	3353270
The Law Debenture (Freemans) Trust Corporation	3318816
The Law Debenture (GS) Pension Trust Corporation	3276917
Law Debenture (Ocean) Trust Corporation	3353263
Law Debenture (Odyssey) Trust Corporation	3353268
Law Debenture MC Senior Pension Trust Corporation	3367648
The Law Debenture (Intel 1996 Plan) Pension Trust Corporation	3324545
The Law Debenture (Intel Old Plan) Pension Trust Corporation	3324547
The Law Debenture (SHIVA) Trust Corporation	3316687
The Law Debenture (JLPP) Pension Trust Corporation	3306385
The Law Debenture (JLPP) Pension Trust Corporation	3298814
The Law Debenture (KBPP) Pension Trust Corporation	3286474
The Law Debenture (Swiss Re GB) Trust Corporation	3366423
The Law Debenture (SRL) Pension Trust Corporation	3588943
The Law Debenture (Stena Line EPS) Pension Trust Corporation	3306388
The Law Debenture (Tootal) Trust Corporation	3347884
The Law Debenture (KGPP) Pension Trust Corporation	3373315
The Law Debenture (JGSPS) Pension Trust Corporation	3868397
The Law Debenture (JGRP) Pension Trust Corporation	3868406
The Law Debenture Trustee for Charities	3868419
Law Debenture INVESCO Jersey Limited	4275472

ICI Retirement Plan Trustee Limited	3742406
ICI Specialty Chemicals Pensions Trustee Limited	3486806
The Society of Pension consultants	3095982
Morgan Crucible Pension Trustees Limited	2017656
Syngenta Pensions Trustee Limited	

Non-Group Companies

BTP Trustees Limited	1058703
Credit Suisse First Boston Trustees Limited	1042232
HF Pension Scheme Trustees Limited	2375077
Mercedes-Benz (United Kingdom) Trustees Limited	1630664
Messier-Dowty Pension Trustees Limited	3562124
Pilkington Bros Superannuation Trustee Limited	0467254
United Utilities Pensions Trustee Limited	0348025
United Utilities (ESPS) Pensions Trustee Limited	2380227
BP Pension Trustees Limited	0230748
Charter Pension Trustee Limited	0873696
Dalgety Pension Trust Limited	0566234
SAL Pension Fund Limited	1222910
Rabobank Corporate Trustees I Limited	3725804
Rabobank Corporate Trustees II Limited	3725802
Gartmore Pension Trustees Limited	0962251
Henlys Pensions Trustees Limited	2405380
Exel CIF	
Blick Pension Trustees Limited	4163308
Scruttons Pension Trust Limited	
Expamet Pension Trustees Limited	0087502
Armstrong Pension Trustees Limited	1174851