



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **2639932**

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



Date of appointment Day Month Year **2 7 97** †Date of Birth Day Month Year **4 1 45**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MRS

*Honours etc

Forename(s)

ELSPETH CHRISTINE

Surname

ALLERTON

Previous
Forename(s)

Previous
Surname(s)

**GLOVER &
SMITHAM**

Usual residential
address

OLD BRIDGE HOUSE, LOWER END

Post town

THORNBOROUGH

Postcode

MK18 2DB

County / Region

BUCKINGHAMSHIRE

Country

U. K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

E. L. Allerton

Date

10.7.97

A director, secretary etc must sign the form below.

Signed

J. S. Henville

Date

11.7.97

(**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.

Mr JS Henville
Burmah Castrol House
Pipers Way
Swindon, Wilts, SN3 1RE

01793 452489

he

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

† 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.