

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2579110

Company Name in full

Akzo Nobel (CPS) Pension Trustee Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
06 02 2008† Date of  
BirthDay Month Year  
08 08 1946

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

RICHARD COLIN

Surname

WATERBURY

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

LONDON

Postcode

W2 2ZB

County / Region

Country

UK

† Nationality

UK.

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

NONE

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

Consent signature

RC Waterbury

Date

08/02/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M J Chelton

Date

08/02/08

(\*\*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

SATURDAY



A18

\*A8GQ7X2U\*

09/02/2008

COMPANIES HOUSE

127

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh