

BLUEPRINT

2000

288a

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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

Day	Month	Year	† Date of Birth	Day	Month	Year
06	02	2008	11	01	1966	



as secretary

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

* Honours etc

RUSSELL STEPHEN

DEANE

Previous
surname(s)

PO BOX 20980, ORIEL HOUSE, 16 CONNAUGHT PLACE

LONDON

Postcode

W2 2ZB

Country

U.K.

BRITISH

† Business
occupation

MARKETING MANAGER

SEE OVERLEAF

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

Consent signature

Date

08/02/08

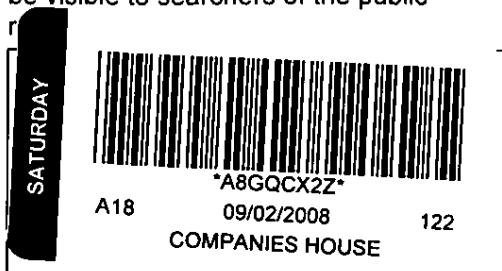
A director, secretary etc must sign the form below.

Signed

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

Form April 2002

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number**Company Name in full**
Name

Company Name	Resignation
JESSIA JESMOND SWIMMING PROTECT LTD	