

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

* Voluntary details

† Directors only

** Please delete as appropriate

Consent signature

Signed

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
register

Form April 2002

Day	Month	Year	† Date of Birth	Day	Month	Year
06	02	2008	13	06	1950	



as secretary

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

* Honours etc

KEITH

CHAMBERS

Previous
surname(s)

PO BOX 20980, ORIEL HOUSE, 16 CONNAUGHT PLACE

LONDON

Postcode

W2 22B

BA

Country

U.K.

BRITISH

† Business
occupationFINANCIAL
CONTROLLER

NONE

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

Date

08/02/08

A director, secretary etc must sign the form below.

Date

08/02/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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