

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo						
CHFP010	Company Number	02579110						
Company Name in full		Akzo Nobel (CPS) Pension Trustee Limited						
Appointment form Notes on completion appear on next page	Date of appointment Appointment as director NAME * Style / Title	Day Month Year 0 6 0 2 2 0 0 8 X as secretary	† Date of Birth Please mark as a director			ox If a		⁸ nent is
	Forename(s)	Ian				···		
†† 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 (address)	Surname Previous forename(s) ###################################	PO Box 20980, Oriel House, 16 Connaught Place						
	Post town	London		Postcode W2 2ZB Country United Kingdom			adom	
	† Nationality	British	† Business occupation	٦ - ا	pany D			
	† Other directorships ditional space next page)	None consent to act as ** director / secretary of the above named company						
Consent signature		Jan Anthew Morray		ate	15/02/08			
* Voluntary details † Directors only ** Please delete as a	ppropriate Signed	A director, secretary etc must sign the form below. Date 15/02					08	,
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		(**a d irector / secretary / administrator / administrator /	administrative re	œiver/	receiver m	anage	r/receiv	ver)

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be visible to searchers of the public

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A55 22/02/2008 361
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

Z DX 3303

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DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh