

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form change of particulars (use For	•		
CHFP010	Company Number	02579110			
Company Name in full		Akzo Nobel (CPS) Pension Trustee Limited			
A	Data	Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1,90,62,0,0,8	† Date of 0 3	0 9 1 9 7 1	
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes			
	NAME * Style / Title	* Honours etc			
	Forename(s)	Paul			
	Surname	Brennan			
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	TTUSUAI residentiai	Crown House, Hollins Road			
	Post town	Darwen	Postcode	BB3 0BG	
	County / Region	Lancashire	Country	England	
	† Nationality	I Kritign :	† Business Con	mpany Director	
(ad	† Other directorships ditional space next page)	None			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Drmon-	Date	19/6/08	
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.			
		Whilest	Date	19/6/08	
Volude not have to give any contact		(**a d recto r / secretary / administrator / administrative receiver / Teceiver 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

record 133 23/06/2008

A05 COMPANIES HOUSE

Form April 2002

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

or

Tel

DX number

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

•	Company Number	02579110	
† 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 succeeded 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