



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

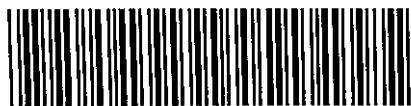
## Appointment of director or secretary

Company Number

02605318

Company Name in full

CHRISTIE'S (PENSION TRUSTEES) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 03 98

†Date of Birth Day Month Year  
05 10 50

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

MARY

Surname

SINCLAIR

Previous Forename(s)

Previous Surname(s)

HENDERSON

Usual residential address

3 THE PIPPINS

Post town

WARMINSTER

Postcode

BA12 8TH

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NUMISMATIST

†Other directorships (additional space overleaf)

SPINK HOLDINGS LTD

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

Consent signature

Mary Sinclair

Date

18/6/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

GF Jesson

Date

9-6-98

\*\* Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GF BRENNAN - JESSON

42 PONTON ROAD LONDON

SW8 5BA Tel 0171 498 4955

DX number

DX exchange



A14 \*A4I0B77L\* 383  
COMPANIES HOUSE 20/06/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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 preceded 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.