



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number **2611343**

Company Name in full **THORN EMI Senior Executive Pension Trust Limited**



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
19	10	95

† Date of birth

Day	Month	Year
24	10	38

Appointment Form

Appointment as director ☐

as secretary ☒

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

NAME

*Style / Title

*Honours etc

Forename(s)

Kevin

Surname

MELIA

Previous
Forename(s)

Previous

Surname

Usual residential
address

25 Mayfield

Pound Hill

Post town

CRAWLEY

Postcode

RH10 7FT

County / Region

West Sussex

Country

† Nationality

British

† Business occupation

Group Pensions Manager

† Other directorships

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

Consent Signature

Date

25/10/95

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

25/10/95

** 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.

**Ms M R Cox
THORN EMI plc
4 Tenterden Street
London W1A 2AY**



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COMPANIES HOUSE 27/10/95

When you have completed and signed the form please send it to
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**