



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2782815

Company Name in full

CROYDEX GROUP PENSION
TRUST LIMITED

Date of
appointment

Day Month Year
01 03 2006

†Date of
Birth

Day Month Year
08 01 1962

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

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS WILLIAM

Surname

NICKSON

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

†† Usual residential
address



Post town

3 SNELSMORE BARNES

SNELSMORE

Postcode

RG14 3BU

County / Region

NEWBURY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRADING
DIRECTOR

†Other directorships
(additional space overleaf)

CROYDEX GROUP LTD CRN 5738322

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

Consent signature

Date

1-8-2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18-8-2006

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..

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

S. DODINGTON

% CROYDEX LIMITED, CENTRAL WAY

ANDOVER

Tel 01264 367205

DX number SPICSAW DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A08
COMPANIES HOUSE

454
01/09/2006

Company Number

2782815

† Directors only.

† Other directorships

CROYDEX HOLDINGS LTD CRN 3803130

CROYDEX LIMITED CRN 3116584

NANINI LIMITED CRN 5837825

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.