



Companies House

for the record

Please complete in typscript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2822434**

Company Name in full **SLC Pooled Pensions Limited**

Date of appointment
Day Month Year
07 03 2001

†Date of Birth
Day Month Year
10 12 1951

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 or completion appear on reverse.

Forename(s)

John Robert

Surname

White

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 Leycroft Way

Post town

Harpenden

Postcode

AL5 1JR

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Compliance Officer

†Other directorships (additional space overleaf)

SLC Asset Management Limited

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

15 / 3 / 01

A director, secretary etc must sign the form below.

[Signature]

Date

15.3.01

(*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.

**I. R. Campbell, 75 King William Street,
London EC4N 7EH**

Tel

DX number

DX exchange



A37
COMPANIES HOUSE

0372
16/03/01

Form revised July 1993

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

Company Number 2822434

† Directors only.

† Other directorships

Prudential-Bache Limited (resigned 1.9.99)

PBI Fund Managers Limited (resigned 22.10.99)

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.