



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

2822434

Company Name in full

SLC POOLED PENSIONS LIMITED

Date of  
appointment

Day Month Year  
16 08 2000

†Date of  
Birth

Day Month Year  
02 10 1959

### Appointment form

Appointment as director

X

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)

MICHAEL BERNARD

Surname

WALSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

174 LODGE LANE

Post town

GRAYS

Postcode

RM16 2TP

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

M. Walsh

Date

18.8.00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.8.00

(\*\*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 020 7398 7927

DX number

DX exchange

Con

This file



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COMPANIES HOUSE

0999  
23/08/00

Form revised July 1999

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

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

SLC ASSET MANAGEMENT LIMITED

BROAD STREET MALL (NO.1) LIMITED

BROAD STREET MALL (NO.2) LIMITED

SUN LIFE OF CANADA UNIT MANAGERS LIMITED

#### 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.