

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2826318

Company Name in full

BWA PENSION TRUSTEE COMPANY LIMITED



F288A018

Date of appointment Day Month Year
24 04 1996

†Date of Birth Day Month Year

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)

ROBERT ANTHONY

Surname

ALLEN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

651 WHITEHALL ROAD NEW FARNLEY

Post town

LEENS

Postcode

LS12 6HB

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

Date

24/4/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. P. BATTYE, WIMPENNY & DAWSON LIMITED

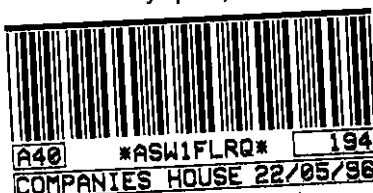
Date

24/4/96

** 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.



A40 *ASW1FLRQ* 194
COMPANIES HOUSE 22/05/96

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	2826318
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†Other directorships

SCARWOOD NOMINEES LIMITED: NORTHERN PENSION

ADMINISTRATION L^{td} : BWA RENSBURG P.E.P. NOMINEES

LD: BWO RENSBURG LD: BATTYE, WIMPENNY & JAWSON LD:

RENSBURG UNIT TRUST MANAGEMENT LTD: SWS PENSIONS

LD: RENSBURG CLIENT NOMINEES LD.

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]

W. J. G. MEIJER