



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

02957435

Company Name in full

PENSIONS and ACTUARIAL SERVICES LTD



\*F288A018\*

Date of appointment Day Month Year  
10 08 94†Date of Birth Day Month Year  
31 01 48Appointment  
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

BSC FIA

Notes on completion  
appear on reverse.

Forename(s)

Hyman

Surname

Wolanski

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

47 Pine Grove Tottenham

Post town

London

Postcode

N20

County / Region

Country

England

†Nationality

BRITISH

†Business occupation

Consulting Actuary

†Other directorships  
(additional space overleaf)Wolanski & Co Trustees Ltd  
Actuarial Computer Services LtdI consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

\* Voluntary details.

† Directors only.

A. W. C.

Date

11. 8. 95

A director, secretary etc must sign the form below.

Signed

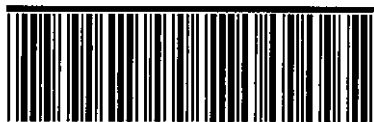
Michael Posner

Date

14/8/95

\*\* 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

A08 \*ALC87E99\* 262

COMPANIES HOUSE 26/08/95

COMPANIES HOUSE 19/08/95

DX number

SHELLEY STOCK HUTTER  
45 MORTIMER STREET  
LONDON W1N 7TD  
TEL: 071-323-6626

DX exchange

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**

† Directors only.

† Other directorships


**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 preceded 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.