



BLUEPRINT
Company Secretary

288a

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

Company Number 2987066

Company Name in full CAMAS Executive Pension Fund Trustees Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
14 11 96

† Date of birth
Day Month Year
28 08 41

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

Miss

*Honours etc

Forename(s)

Joan

Surname

Simpson

Previous Forename(s)

Previous Surname

Usual residential address

The Ridgeway

Teddington

Post town

Tewkesbury

Postcode

GL20 8JA

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships

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

Consent Signature

Date

14. 11. 96.

A director, secretary etc must sign the form below.

Signed

Date

13. 11. 96.

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

Miss T K Halling
Regent House
Rodney Road
Cheltenham
Glos. GL50 1HX

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A01 *A244RQPQ* 584
COMPANIES HOUSE 16/11/96

When you have completed and signed the form please send it to
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**

2987066

†Other directorships

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