

**288a**Please complete in typescript, or  
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))****Company Number**

02989385

**Company Name in full**

CFI PENSION TRUSTEES LIMITED

**Appointment  
form**Notes on completion  
appear on reverse**Date of  
appointment**

Day	Month	Year	Day	Month	Year
1	6	03	2	0	01

**# Date  
of Birth****Appointment  
as director**as  
secretary☒Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.**NAME \* Style / Title**

\* Honours etc

**Forename(s)****Surname**

PENSION &amp; BENEFIT SERVICES LIMITED

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

5 ARABESQUE HOUSE, MONKS CROSS

**Post town**

YORK

**Postcode**

YO32 9WX

**County / Region****Country****# Nationality****# Business  
occupation****# Other directorships  
(additional space overleaf)**

None

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

**Consent signature****Date**

20/6/01

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed****A director, secretary etc must sign the form below.****Date**

21 June 2001

(\*\* 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 a query.

Pension &amp; Benefit Services Limited

5 Arabesque House, Monks Cross, YORK

YO32 9WX

Tel 01904 646060

**DX number****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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A20  
COMPANIES HOUSE0845  
25/06/01

Form revised July 1998

Company Number : 02989385

# 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 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.