Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number | 3008633

Company Name in full | Pension
Vendôme Luxury Group UK Trustees Limited

* F288AD40 *

Appointment form

	Day	Month	Year		Day	Month	Year
Date of appointment	06	08	96	**Date of Birth**	25	01	49

Appointment as director | X | **as secretary** | ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME
Notes on completion appear on reverse.

*Style / Title | MR. | ***Honours etc** |

Forename(s) | PAUL ALEXANDER

Surname | DUNNETT

Previous Forename(s) | | **Previous Surname(s)** |

Usual residential address | HOUSE B-1, BURNSIDE ESTATE, 9 SOUTH BAY ROAD

Post town | | **Postcode** |

County / Region | | **Country** | HONG KONG

Nationality | BRITISH | **Business occupation** | CHARTERED ACCOUNTANT

Other directorships
(additional space overleaf)

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

Consent signature | | **Date** | 26th September 1996

* *Voluntary details.*
† *Directors only.*

A director, secretary etc must sign the form below.

Signed | | **Date** | 2nd October 1996

** *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.

COMPANY SECRETARY, 27 KNIGHTSBRIDGE, LONDON, SW1X 7YB

Tel   0171 838 8500

DX number   DX exchange

A25 | ***AH7WGPJI*** | **304**
COMPANIES HOUSE 05/10/96

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**

Form revised March 1995