



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

3008987

Company Name in full

UCB DUMFRIES PENSION TRUST LTD

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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

Forename(s)

STEPHEN CHARLES

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ST. ANNA STRAAT 74

☐

Post town

OVERIJSE

Postcode

3090

County / Region

Country

BELGIUM

† Nationality

ENGLISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

UCB (INVESTMENTS) LTD

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

Consent signature

[Signature]

Date

19/09/2005

* Voluntary details.
† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Rummy

Date

18/10/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Tel Tel 0191 279 9000

DX number DX 61191 DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A57

A2R1S9QU

720

COMPANIES HOUSE

22/10/2005

Laserform International

Company Number

958914

† Directors only.

† Other directorships

219735

2451698

LCB SERVICES LTD

VIKING TRADING CO. LTD

VEDIM LTD

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.