

Please complete in typescript, or in bold black capitals. CHFP000

Form revised July 1998

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

			<del>-</del>					
c	ompany Number	3008987						
Comp	any Name in full	UCB Dumfries Pension Trust Limited						
		Day Month Year			ay Month	Year		
	Date of appointment	1   2   1   0   2   0   0	†Dat 0 0 Birth	1 _	70 8	1   9  5	3	
Appointment Appointment App	opointment as director	as sec	box. If appointm ark both boxes.					
	.ME *Style / Title	Mrs. *Honours etc						
Notes on completion appear on reverse.	Forename(s)	Velma Elizabeth						
	Surname	Bottomley						
	Previous Forename(s)		rious ne(s)					
	Usual residential address	Howgill Cottage, Bolton Low Houses,						
	Post town	Wigton			de CA7 8PF			
County / Region		Cumbria Cou						
	<sup>†</sup> Nationality	British †Business occupation Human Resources Manager						
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed								
		I consent to act as ** director/ secretary of the above named company						
		UE Battomby		Date	e 29.10.00			
		A sirector, secretary etc must sign the form below.						
		VE BARONder		Date	29.10.00			
		(**a director / secretary / activities valor relativities kature rederiver in ecolular rotationage in the rederiver in the column red rederiver in the column red rederiver in the column rederiver in the column red						
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Mrs. V.E. Bottomley UCB Films PLC Wigton						
the person Companie contact if there is any		Cumbria CA7 9BG 016973 42281						
		DX number DX exchange						
	ge	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						
AOS COMPANIES HOUSE	0594 01/11/00	for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		
Directors only.	<sup>†</sup> Other directorships		*
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## **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.