

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3248664

Company Name in full

POST OFFICE PENSIONS TRUSTEES LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Date of  
appointment

Day Month Year  
0 1 0 2 2 0 0 1

† Date of Birth Day Month Year  
2 7 1 2 1 9 5 1

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)

MARIA LUISA

Surname

CASSONI

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

125 PROVIDENCE SQUARE, BERMONDSEY WALL WEST

Post town

LONDON

Postcode

SE1 2ED

County / Region

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Maria Cassoni*

Date

22/02/01

A director, secretary etc must sign the form below.

Signed

*Stephen Hill*

Date

22/02/01

(\*\*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.

Stephen Hill, 5th Floor, 148 Old Street, London,

EC1V 9HQ

Tel

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

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



AD1 \*A4LCRYEE\* 0579  
COMPANIES HOUSE 23/02/01

**Company Number**

3248664

† 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 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 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 director, was

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3248664

**Company Name in full**

POST OFFICE PENSIONS TRUSTEES LIMITED

**Name**

MARIA LUISA CASSONI

Company Name	Resignation
<p>CONSIGNIA plc  POST OFFICE COUNTERS Ltd  POST OFFICE CUSTOMER MANAGEMENT LIMITED  POST OFFICE FINANCE (No 2) LIMITED  POST OFFICE FINANCE LIMITED  POST OFFICE INVESTMENTS LIMITED</p>	