

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03278531

Company Name in full

Slaughter and May Pensions Trustees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year
1	5	1
2	2	0
0	0	8

Day	Month	Year
0	9	0
8	1	9
6	4	

† Date of Birth

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

X

as secretary

* Honours etc

David Andrew

Wittmann

Previous
surname(s)

20 Campden Grove

London

Postcode W8 4JG

Country

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

Date 16/12/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date 16/12/08

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

SECRETARY

Trusec Limited, Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 X4684

DX number

DX exchange

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.

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LCQLD5QG

LD7

17/12/2008

129

COMPANIES HOUSE

Company Number 03278531

† Directors only.

† Other directorships

Slaughter and May Services Company

Slaughter and May Trust Limited

Trexco Limited

Trucidator Limited

Trucidator Nominees Limited; Trusec Limited.

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 sumama(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.