

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 03278531

Company Name in full Slaughter and May Pensions Trustees Limited

Date of appointment Day Month Year 2 8 0 6 2 0 0 2 † Date of Birth Day Month Year 3 0 0 5 1 9 6 1

### Appointment form

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

Notes on completion appear on reverse.

Forename(s) Jonathan Mark

Surname Fenn

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Grange Maidstone Road  
Marden

Post town

Tonbridge

Postcode

TN12 9AG

County / Region

Kent

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

11/7/02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
**TRUSEC LIMITED**

Date

11/7/02

(\*\* director / secretary / administrator / company secretary / 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



LD4  
COMPANIES HOUSE

0317  
12/07/02

SECRETARIES  
Slaughter and May

One Bunhill Row

London EC1Y 8YY

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, 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

**Company Number**

03278531

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

Slaughter and May Pensions Trustees Limited

03278531

**Director**

Jonathan Mark Fenn

Slaughter and May Services Company

Slaughter and May Trust Limited

Trexco Limited

Trucidator Limited

Trucidator Nominees Limited

Trusec Limited