



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3286434

Company Name in full

CHARLES BAYNES PENSION TRUSTEES  
LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
02 12 96

†Date of Birth Day Month Year  
07 01 47

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER SYDNEY

Surname

GRINDY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 WOODMANCOURT

Post town

GUDDALMING

Postcode

GU7 2BT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

X *R. Grindy*

Date

2.12.96

A director, secretary etc must sign the form below.

Signed

*W. Hawk*

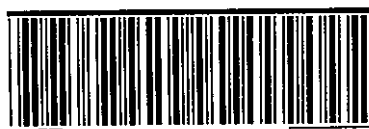
Date

2.12.96

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



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COMPANIES HOUSE 10/01/97  
COMPANIES HOUSE 13/12/96

Form revised March 1995

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

	PRESENTED BY:-	
	SEVERNSIDE COMPANY SERVICES	
	COMPANY LAW AGENTS	
	ASPECT HOUSE	
	135/137 CITY ROAD	
DX number	LONDON EC1V 1JB	
	TEL: 0171 490 2900	
	FAX: 0171 490 2772	

When you have completed this 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

**Company Number**

† 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 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 preceded 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.