

\*P7E9FR9Y\* 137

COMPANIES HOUSE 06/12/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## (NOT for resignation (use Form 2886)) or change

		of particulars (use Form 288c))								
	Company Number	r 3280	0434	۲						
Co	ompany Name in ful	CHARLES BAYNES PENSION TRUSTEES LIMITED								
						786				
* F 2 8 8	MUNINUMINUM A018 <del>X</del> <sup>©</sup>	Day Date of	Month Y	ear		Day	Month	Year		
<del>-</del>	appoil	ntment 02	12 19	<u>16</u>	<sup>†</sup> Date of Birth	06	04	58		
Appointmen form	<b>It</b> Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Notes on completic appear on reverse.	NAME *Style / Title	mr		*⊢	lonours etc					
	Forename(s)	EDMUND JOHN								
	Surname	PRICE								
	Previous Forename(s)	1 10110401								
Usual residential address Post town		IDLE HOUR LONGE, 86 AMBLESIDE ROAD								
		LIGHTWF	LICHTWATER.			Postcode GUIS 50J				
	County / Region	SURREY	SURREY			Country ENGLAND				
	<sup>†</sup> Nationality	BYZITISH TBusiness occupation CHARTERED ACCOUNTANT								
. (	†Other directorships additional space overleaf)									
(additional opace overleal)		I consent to act as * director / secretary of the above named company								
* Voluntary details. † Directors only.	Consent signature		<u></u>	<u> </u>	Date	2/1	2/9	6		
1 Directors offly.		A director, ecceptary etc must sign the form below.								
	Signed					2/	12/9	6		
** Please delete as appropriate		(* <b>Signer Or Notice No</b>								
Please give the name, address,		SEVENIVSIDE	NOMINEE	SHERIEN	■					
telephone number and, if available, a DX number and Exchange of			SEVERNSIDE COMPANY SE				/ICES			
the person Companies House should			COMPANY LAW AGENTS ASSECT HOUSE							
contact if there is any query.			135/137 CITY ROAD							
		DX number	DX number LONDON English							
		When you have completed Arc Osi The Torm please send it to the								
		Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.