



BLUEPRINT
Company Secretary

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



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
02 12 96

† Date of birth
Day Month Year
04 09 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

Dr

*Honours etc

Forename(s)

Bruce Gordon

Surname

McInnes

Previous

Forename(s)

Previous

Surname

**Usual residential
address**

'Restanwold'

8 Rosebriars

Esher Park Avenue

Post town

Esher

Postcode

KT10 9NN

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet).

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

Consent Signature

[Signature]

Date

2.12.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.12.96

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

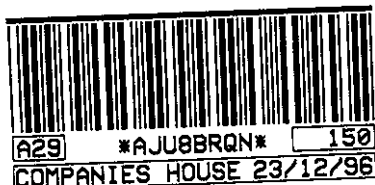
Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL

* 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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When you have completed and signed the form please send it to
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**

689646

†Other directorships

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.

- 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

Other directorships.

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.