



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 3313387

Company Name in full De La Rue Pension Trustee Limited



* F288AD40 *

Date of appointment Day 20 Month 01 Year 99 †Date of Birth Day 27 Month 02 Year 40

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN REGINALD

Surname

PINK

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 CARTHONA DRIVE

Post town

FLEET

Postcode

GU13 9SF

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SETTER OPERATOR

†Other directorships (additional space overleaf)

DE LA RUE HOURLY AND WEEKLY STAFF PENSION SCHEME TRUSTEE LIMITED [LIQ]

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

Consent signature

A.R. Pink

Date

27-1-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Seema Kamboj

Date

19/1/99

** Please delete as appropriate.

(** a director / ~~secretary~~ / administrator / administrative receiver / 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.

MISS SEEMA KAMBOJ
DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE
HAMPSHIRE, RG22 4BS Tel 01256605320

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, 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



A40 *AHLMMDKH* 290
COMPANIES HOUSE 04/02/99

3313387

† 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 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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

3313387

--

--

[illegible]

[illegible]

100

Downloaded from <http://ajph.org/> on November 10, 2014