



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3322654

Company Name in full

ADAS Pension Trustees Limited



F288AC40

Date of appointment Day Month Year
04 06 97

†Date of Birth Day Month Year
23 09 63

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

Mrs

*Honours etc

BSc, MIPD.

Notes on completion
appear on reverse.

Forename(s)

ROSEMARY ANN

Surname

PAWLEY

Previous
Forename(s)

Previous
Surname(s)

COLE

Usual residential
address

LANGSTON COURT HOUSE, CHURCHILL

Post town

NR CHIPPING NORTON

Postcode

OX7 6NJ

County / Region

OXON

Country

UK.

†Nationality

BRITISH

†Business occupation

HR MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

R. A. Pawley

Date

26/6/97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of

MITRE SECRETARIES LIMITED

Date

22.7.97

** 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.

Ref: MAA/NCM/044812.00001

Cameron McKenna, Mitre House, 160 Aldersgate Street,

London EC1A 4DD

Tel 0171 367 3000

DX number

DX exchange



KLO *KI43UXRR* 1965
COMPANIES HOUSE 28/07/97

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

Company Number

3322654

† 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 and 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 surnames 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.