



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 03367648

Company Name in full Law Debenture MC Senior ^{PENSION} Trust Corporation

Date of
appointment

Day Month Year
2 8 0 9 2 0 0 4

†Date of
Birth

Day Month Year
0 6 0 2 1 9 6 8

Appointment as director

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Paul Andrew

Surname

Boulton

Previous
Forename(s)

Previous
Surname

Usual residential
address

33 Priorslee Village

Post town

Telford

Postcode

TF2 9NW

County / Region

Shropshire

Country

England

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

28/09/04

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

28/09/04

A director, ~~secretary~~ etc must sign the form below.

(*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.

P. Boulton
Morgan House
Madeira Walk
Windsor
Berkshire SL4 1EP
Telephone 01753 837308
DX 3824 Windsor



A21
COMPANIES HOUSE
08/10/04
A18
COMPANIES HOUSE
01/10/04

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**