



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3376471

Company Name in full

ARNOLD & GREEN PENSION SCHEME
TRUSTEES LIMITED

Date of
appointment

Day Month Year
01 03 2001

†Date of
Birth

Day Month Year
01 11 1954

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID VAUGHN

Surname

HENDRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SYLVAN LODGE, 121 AUCKLAND ROAD

Post town

UPPER NORWOOD

Postcode

SE19 2DT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

REGIONAL
FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

1/3/01

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/3/01

(**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.

SECRETARY, ARNOLD & GREEN PENSION TRUSTEES
LTD, TRINITY COURT, 42, TRINITY SQUARE
LONDON EC3N 4TH Tel 020 7265 0611

DX number

DX exchange



A27
COMPANIES HOUSE

0009
03/03/01

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

Company Number

3376471

† Directors only.

† Other directorships

CRAWFORD & COMPANY ADJUSTERS LTD

CRAWFORD & COMPANY ADJUSTERS (UK) LTD

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 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.