Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3376471

Company Name in full ARNOLD & GREEN PENSION SCHEME TRUSTEES LIMITED

Date of appointment (Day Month Year): 01 10 2003

†Date of Birth (Day Month Year): 26 02 1970

Appointment form

Notes on completion appear on reverse.

Appointment as director: X as secretary: X

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

NAME

*Style / Title: MRS *Honours etc:

Forename(s): GERALDINE ANN

Surname: O'SULLIVAN

Previous Forename(s): ~~COUGHLAN~~ Previous Surname(s): COUGHLAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address: 8 ~~Sandwstead~~ Cardinal Close,

Post town: Sandwstead Postcode: CR2 9AN

County / Region: Surrey Country: UK

†Nationality: BRITISH †Business occupation: HR MANAGER

†Other directorships (additional space overleaf): ~~GOS~~ N/A

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

Consent signature [signature] **Date** 1/10/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 1/10/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

CRAWFORD & COMPANY ADJUSTERS (UK) LTD
TRINITY COURT, 42 TRINITY SQ
London EC3N 4TH Tel

DX number DX exchange

A900JRR8
A10 0694
COMPANIES HOUSE 15/01/04
AXNB0RC8
A30 0557
COMPANIES HOUSE 31/12/03

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**