



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 10 2003

†Date of
Birth

Day Month Year
20 12 1956

Appointment form Appointment as director

☒

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)

JOHN FRANCIS

Surname

GIBLIN

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

273 Rumson Rd N.E Atlanta GA 30305

Postcode

County / Region

Country

USA

†Nationality

American

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

~~SECRETARY~~

Consent signature

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

John Francis Giblin

Date

11/10/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Francis Giblin

Date

11/10/03

(**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 must be
given in full.

giv
pul



A10 0692
COMPANIES HOUSE 15/01/04
A30 0558
COMPANIES HOUSE 31/12/03

Form April 2002

Crawford / Company Adjusters (UK) Ltd
TRINITY COURT, 42 TRINITY SQ
LONDON EC3N 4TH

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, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3376471

† Directors only.

† Other directorships

Denefer Limited

Crawford & Company Adjusters (UK)
Limited

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.