

## 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.

CHFP010

**Company Number**

3430283

**Company Name in full**

CWS Pension Fund Trustees Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day			Month			Year			Day			Month			Year			
1	3		0	3		2	0	0	† Date of Birth	0	5		0	4		1	9	6

☒ X

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Martyn Alan

Surname

Hulme

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

20 Walton Heath Drive

Post town

Macclesfield

Postcode

SK10 2QN

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupation

General Manager

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

20/3/02

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

22/3/02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel Tel: 0161 827 5291  
Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6

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**

**DX 235 Edinburgh**

for companies registered in Scotland



A41  
COMPANIES HOUSE

0647  
26/03/02

**Company Number**

3430283

† 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 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.



CHFP010

**Company Number**

**Company Name in full**

3430283

CWS Pension Fund Trustees Limited

Name

Martyn Alan Hulme

**Company Name**

## Resignation

James Windsor &amp; Son (Mansfield) Limited

25/02/1998

New Sphere Optical Co Limited

10/01/2002