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OUR REF:

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Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number 03597144

Company Name in full AEU PENSIONS TRUSTEES LIMITED

Date of appointment Day Month Year 24 05 2007
Date of Birth Day Month Year 03 04 1943

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) GORDON

Surname WHITMAN

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 †† 31 TASMANIA ROAD

Post town IPSWICH Postcode IP4 5QA

County / Region SUFFOLK Country UK

†Nationality ENGLISH †Business occupation RETIRED.

†Other directorships (additional space overleaf)
I consent to act as ** director / secretary of the above named company

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature Date 116107

A director, secretary etc must sign the form below

Signed R. Burns Date 116107

(** 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
public record

Sacker & Partners
29 Ludgate Hill
London
EC4M 7NX
Tel 020 7329 6699
DX number DX 63 DX exchange LDE

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 registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

C TUESDAY
A34 05/06/2007 643
COMPANIES HOUSE
Laserform International 6/02

Company Number

03597144

† Directors only

† Other directorships

NONE

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