

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3642891

Company Name in full Product Support Pension Trustees Limited

Date of appointment Day Month Year  
29 05 2008

†Date of Birth Day Month Year

### 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)

Charles Francis

Surname

Phillips

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

Glebe Cottage, Church Road, Biddestone

Post town

Chippenham

Postcode

SN14 7DP

County / Region

Wiltshire

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

A director, secretary etc must sign the form below.

Signed

Date 29 May 2008

Date 29 May 2008

(\*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

Osborne Clarke (Ref CAJ/0929381)

2 Temple Back East, Temple Quay, Bnslol

BS1 6EG

Tel 01179174278

DX number 7818

DX exchange Bnslol

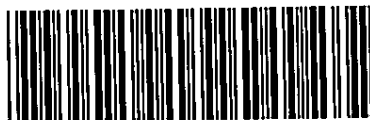
When you have completed and signed the form please send it to the Registrar of Companies at

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  
or LP - 4 Edinburgh 2

TUESDAY



A20 03/06/2008 113  
COMPANIES HOUSE

3642891

†Other directorships

- another wholly owned subsidiary of the same parent company