288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number | 3642891 Company Name in full | Product Support Pension Trustees Limited Day Month Year Day Month Date of †Date of 8,0,0 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Charles Francis Surname Phillips **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the Glebe Cottage, Church Road, Biddestone address shown is a address service address for the beneficiary of a Post town Postcode **SN14 7DP** Chippenham Confidentiality Order granted under the provisions of section County / Region Wiltshire Country United Kingdom 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf)

Consent signature

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

Signed

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



A20

03/06/2008 **COMPANIES HOUSE**

/ secretary of the above named company

3008 Date

29

Date

Year

A director, secretary etc must sign the form below.

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

Osborne Clarke (Ref CAJ/0929381)

2 Temple Back East, Temple Quay, Bristol

B\$1 6EG

Tel 01179174278

DX number 7818

DX exchange Bristol

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

3008

| | Company Number | 3642891 | |
|--|--------------------------|-------------|--------------|
| † Directors only | †Other directorships | | |
| | | • | |
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| 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 of for a married woman, the known before marriage ne | e name by which she was | | |
| - for names not used since least 20 years | the age of 18 or for at | | |
| 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 w making the return, or | rholly owned the company | | |
| - another wholly owned subsidiary of the same parent company | | | |
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