

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 03642891

Company Name in full Product Support Pension Trustees Limited

Date of appointment Day Month Year 29 05 2008
Date of Birth Day Month Year 15 02 1958

Appointment form

Notes on completion
appear on reverse

Appointment as director ☒ 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) Gerard Dominic

Surname Connell

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

97 Hereford Road

Post town London

Postcode W2 5BB

County / Region

Country UK

† Nationality British

† Business occupation Company director

† Other directorships (additional space overleaf)

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

Consent signature

Date 3 June 2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29 May 2008

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

Osborne Clarke (Ref CAJ/0929381)

2 Temple Back East, Temple Quay, Bristol

BS1 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 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 or LP - 4 Edinburgh 2



A31 07/06/2008 235
COMPANIES HOUSE

SATURDAY