

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03937671

Company Name in full DRAKA UK (EXDCC) PENSION PLAN TRUST COMPANY LIMITED

Date of appointment Day Month Year 0 7 0 9 2 0 0 7
Date of Birth Day Month Year 2 7 0 5 1 9 5 8

Appointment form Appointment as director ☒ as secretary ☐

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s) NICHOLAS MICHAEL DAVID

Surname HOUTEN

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

35 YNYS-Y-GORED, VELINDRE

Post town

PORT TALBOT

Postcode

SA13 2EB

County / Region

SOUTH WALES

Country

UK

†Nationality

BRITISH

†Business occupation

QUALITY ENGINEER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

N. Houten

Date

15-4-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-04-08

(*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.

Companies House mark



A58

AW9KAYY5
17/04/2008
COMPANIES HOUSE

244

288a

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

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

Company Number

03937671

† 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