

Please complete in typescript, or in bold black capitals.

CHWP000

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

APPOINTMENT of director or secretary

Company Number 4428824 DTZ PENSION TRUSTER LIMITED Company Name in full Day Month Day Year Month Year Date of †Date of 0,0 05 05 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 MIZ Notes on completion appear on reverse. Forename(s) hristopher St. John David Surname COOPER Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the address shown is a address HAVEN COTTAGE, 83 RUSPER ROAD service address for Post town the beneficiary of a Postcode Confidentiality Order RHIZ 4BT to RSHAN granted under the provisions of section County / Region Country SUSSEX 723B of the

> +Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

Companies Act 1985

- † Directors only.
- *Delete as appropriate

24-05-06 Date

A director, secretary etc must sign the form below.

Signed

†Nationality

BRITISH

Date

ecretary / administrator / administrative_recoiver / receiver manager / recoiver)

†Business occupation

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

SAMBRA ATTHINS

ONE CURZAN STREET

MA SPZ

umber

DX exchange

you have completed and signed the form please send it to the

Cor This fo

public r

COMPANIES HOUSE

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

25/05/2006

trar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff impanies registered in England and Wales

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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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 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.