

Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a

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

Company Number

4428824

Company Name in full

DTZ PENSION TRUSTEE LIMITED

Date of  
appointmentDay Month Year  
27 11 2002†Date of  
BirthDay Month Year  
06 05 1930

**Appointment  
form**

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

CBE

Notes on completion  
appear on reverse.

Forename(s)

JOHN STEPHEN

Surname

SADLER

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

Post town

RIVERLEA, THE WARREN

CAVERSHAM, READING

Postcode

RG4 7TQ

County / Region

BERKS.

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

REGULATORY POLICY INSTITUTE LIMITED  
PELAGIA DEVELOPMENTS LIMITEDI consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

J. I. Sadler

Date

4.12.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.12.02

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..

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

Sandra Atkins  
One Curzon Street  
London  
W1A 5PZ

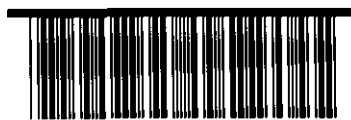
DX number

DX exchange

Tel: 020 76 43 60 44

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

A05  
COMPANIES HOUSE

\*ADM3DGPU\*

0209  
13/12/02

Form April 2002

**Company Number**

† 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.