

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

04498061

**Company Name in full**

PILLAR OPTIONS LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 3 0 7 2 0 0 4

† Date of Birth

Day Month Year  
0 3 0 6 1 9 5 0

☒ 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)

PAUL MICHAEL

Surname

SPENSLEY

Previous forename(s)

Previous surname(s)

**Usual residential address**

HAMPTONS, PARK ROAD

Post town

HADLOW

Postcode

TN11 9SR

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

23.7.04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*  
SPV Management Limited

Date

29/7/04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111

DX number

DX exchange

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**



A04  
COMPANIES HOUSE  
12/08/04  
0433  
30/07/04