

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



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

0462 0683

Company Name in full

NATIONAL GROCERS BENEVOLENT FUND

Date of appointment

Day Month Year  
21 02 2008

†Date of Birth

Day Month Year  
21 11 1964

**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

Notes on completion appear on reverse

Forename(s)

RUSTON ARTHUR MARK

Surname

SMITH

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

TESCO HOUSE, DELAMARE ROAD

CNESHUNT

Postcode

EN 8 9SL

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PENSIONS DIRECTOR

†Other directorships (additional space overleaf)

SECRETARY TO TESCO PENSION TRUSTEES LTD

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

Consent signature

Date

18-01-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/2/08

(\*\*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.

RODNEY BATEMAN

CARAVAN, 2 LAKE SIDE BUSINESS PARK

SAMTHURST

Tel

01252 875 924

DX number

DX exchange

WEDNESDAY



A03 27/02/2008 144

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

Company Number

0462 0683

† Directors only

† Other directorships

ONE STOP STORES TRUSTEE SERVICES LTD

**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