

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

288a

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

CHFP025				<u>-</u>					_				
	Co	mpany Number	57618	22									
•	Compa	ny Name in full	PIMCO	2460	LIMIT	ED							
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granted under the provisions of se 723B of the Companies Act	ction	County / Region						Cour	ntry				
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		† Other directorships tional space overleaf)	i conse	nt to ac	t as **	director	/ secr	etary of	the	above na	med	comp	anv
* Voluntary details. Consent signature		nsent signature			A P		<del>, 0001.</del>	T T		2/05/		<u></u>	uny
† Directors only. **Delete as appropriate			A dire	<u>a</u> _		etc mus	t sign	the for	m be	low.		·	
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			When you have completed and signed the form please send it to the egistrar of Companies at:										
Com	companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB												

or companies registered in Scotland

Laserform International 6/02

DX 235 Edinburgh

* ***	•	Company Number	5761822	
† 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.