

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 5935402 **Company Name in full** PORTMAN PENSION TRUSTEES LIMITED Dav Month Year Dav Month Year Date of † Date of 9,0,6 appointment Rirth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) STEPHEN JOHN Surname PETERS Previous Previous Forename(s) Surname(s) Usual residential 52 QUEENS PARK WEST DRIVE It Tick this box if the address shown is a address tt service address for the beneficiary of a BOURNEMOUTH Postcode BH8 9DD Post town Confidentiality Order granted under the provisions of section UK County / Region DORSET Country 723B of the Companies Act 1985 DIRECTOR OF BRITISH † Nationality † Business occupation SPECIALIST SUPPORT NONE † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as Consent signature Date 27/11/06 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 27/11/06

DX number DX 135316

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.



CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD Tel 020 7367 3000

DX exchange BARBICAN 2

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	5935402
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.