



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

6190306

Company Name in full

NATIONWIDE PENSION FUND NOMINEE
LIMITED

Date of
appointment

Day Month Year
21 06 2007

†Date of
Birth

Day Month Year
09 08 1960

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARK MARTIN

Surname

RENNISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FERNBANK, HOW LANE

Post town

CHIPSTEAD

Postcode

CR5 3LT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

FIRST NATIONWIDE / NATIONWIDE SYNDICATIONS LTD PTO

Consent signature

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

Mark Renison

Date

21 June 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. C. L.

Date

21 June 2007

(**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

JOANNE RIORDAN, SECRETARIAT, NATIONWIDE

HOUSE, PIPERS WAY, SWINDON SN38 4SN

WILTS

Tel 01793 655226

DX number 83654 DX exchange SWINDON, HAWKSWORTH

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

SATURDAY



A37

A15F2QNR

23/06/2007

456

COMPANIES HOUSE

Form revised July 1998

Company Number

6190306

† Directors only

† Other directorships

NATIONWIDE ANGLIA PROPERTY SERVICES LTD

NATIONWIDE INVESTMENTS (NO.1) LTD

NATIONWIDE BUILDING SOCIETY

NATIONWIDE BES FUND MANAGERS LTD

NATIONWIDE HOUSING TRUST LTD

NATIONWIDE LEASE FINANCE LTD

NATIONWIDE MORTGAGE CORPORATION 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