



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6401918

Company Name in full

JV (2006) Pension Fund Trustees Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year
1 8 1 0 2 0 0 7

† Date of
Birth

Day Month Year
0 8 0 8 1 9 3 9

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

Forename(s)

ALLAN

Surname

CHADWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

32 CHAMBERLAIN WAY



Post town

PINNER

Postcode

HA5 2AX

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

BAIRD GROUP PENSION TRUSTEES LIMITED (1248144)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

A Chadwick

Date

18/10/07

A director, secretary etc must sign the form below

Signed

AS

Date

18/10/07

(** 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.

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282 DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at

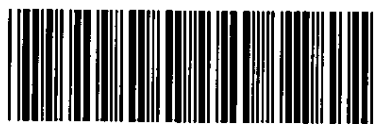
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AYZZBW7K

A04

09/01/2008

255

COMPANIES HOUSE

Company Number 6401918

† Directors only

† Other directorships

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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