



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
1 8 1 0 2 0 0 7

† Date of
Birth

Day Month Year
0 5 1 1 1 9 5 1

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)

CHRISTOPHER JAMES

Surname

BAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 CARWOOD ROAD, WILMSLOW

†† 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

☐

Post town

CHESHIRE

Postcode

SK9 5DL

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TRUSTEE

† Other directorships
(additional space overleaf)

BARID GROUP PENSION TRUSTEES LIMITED (1248144)

Consent signature

X

Christopher James Baker

Date

18th October 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christopher James Baker

Date

18 October 2007

(** 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

10350636

WEDNESDAY



A04

AYZZAW7J

09/01/2008

COMPANIES HOUSE

256

Company Number

6401918

† Directors only

† Other directorships

BUSINESS LIVERPOOL LIMITED

JACQUES VERT PLC

PARK GROUP PLC

AI CLAIMS SOLUTIONS PLC

BLOOMS OF BRESSINGHAM (HOLDINGS) LIMITED

CONVERGENT COMMUNICATION PLC

CROSSHOUSE HOLDINGS LIMITED

DUN BARRO PENSION FUND TRUSTEES 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 **GROUP**

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