



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number 6401918

Company Name in full JV (2006) Pension Fund Trustees Limited

Date of appointment
Day Month Year
3 1 1 2 2 0 0 8

†Date of Birth
Day Month Year
1 7 0 2 1 9 3 7

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PATRICK GRAHAM WHITEHEAD

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

134 Hospital Road, Bromley Cross

Post town

Bolton

Postcode BL7 9QB

County / Region

Country

†Nationality

British

†Business occupation

TRUSTEE

†Other directorships (additional space overleaf)

LEIGH SPINNERS LIMITED (529628)

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

Consent signature

Patrick G. Whitehead

Date

5.1.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.1.2009

(**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



A22

AGYV16QX

22/01/2009

192

COMPANIES HOUSE

A24

AL/58613

14/01/2009

58

COMPANIES HOUSE

Ms D Cash

JV (2006) Pension Fund Trustees Limited, 46 Colebrooke Row, London

N1 8AF

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY

WE