

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6971896

Company Name in full

Pension Support Corporation Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 8 0 7 2 0 0 9† Date of
BirthDay Month Year
1 0 0 5 1 9 6 1☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Malcolm

Surname

Thomson

Previous
forename(s)Previous
surname(s)Usual residential
address

60 Brookmans Avenue

Post town

Brookmans Park

Postcode

AL9 7QQ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

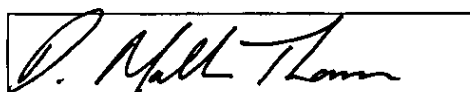
Partner

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

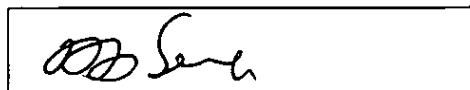


Date

4th August, 2009

A director, secretary etc must sign the form below.

Signed



Date

04/08/2009

(**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.

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A45

"AHWPOC61"
06/08/2009
COMPANIES HOUSE

138

Company Number

6971896

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6971896

Company Name in full

Pension Support Corporation Limited

Name

David Malcolm Thomson

Company Name	Resignation
Calculus Capital Limited	01/10/2006
Carmelite Capital Limited	
Carmelite Finance Limited	
Carmelite Investments Limited	
Carmelite Property Management Limited	
First Quench Retailing Limited	19/07/2007
Pension Holding Company (UK) 1 Limited	
Pension Holding Company (UK) 2 Limited	
Pension Holding Company (UK) 3 Limited	
Pension Insurance Corporation Limited	06/09/2006
Rental Holding Company Limited	19/07/2007
Scandinavian Consumer Technology Holdings plc	19/07/2007
Scandinavian Consumer Technology Limited	19/07/2007
telent Limited	
Thorn (IP) Limited	
Thorn Limited	
Thresher Wines Acquisitions Limited	19/07/2007
Thresher Wines Group Limited	19/07/2007
Thresher Wines Holdings Limited	19/07/2007