

RECEIVED 26 JUN 2008



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

288a

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

Company Number SC55959

Company Name in full PLUMBING PENSIONS (UK) ADMINISTRATION  
LIMITED

Date of appointment Day Month Year 02 06 2008  
 †Date of Birth Y 11 04 1966

## 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)

DAVID

Surname

MASON

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

BURGHMINS HOUSE, BURGHMINS LANE

Post town

LWLUITHGOW

Postcode

EH49 7TA

County / Region

West Lothian

Country

Scotland

†Nationality

UK

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

JOHN N DUNN GROUP LTD

Consent signature

Date

25-06-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

R J B...

Date

27.6.08

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

t you  
if the



\*SWU1T10D\*

SCT

30/06/2008

335

COMPANIES HOUSE

ode

charge

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

VICKI MACFARLANE

2 WALKER STREET, EDINBURGH

EH3 7LB

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

Form 10/03

MONDAY

**Company Number**

† 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