



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC56632

in full

PLUMBING PENSIONS (UK) LIMITED

COMPANIES HOUSE

26/06/01

Date of
Appointment

Day Month Year

24 08 2000

†Date of
Birth

Day Month Year

18 08 1939

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

*Honours etc

Forename(s)

JOHN FREDERICK

Surname

TROWBRIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BELLAHEMA MONKTON HEATHFIELD

Post town

TAUNTON

Postcode

TA2 8NS

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PLUMBER

†Other directorships
(additional space overleaf)

JOHN TROWBRIDGE PLUMBING and HEATING LTD

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

Consent signature

[Signature]

Date

13-06-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. J. Boman

Date

11-6-2001

(**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.

LAUREN SMITH

2 WALKER STREET, EDINBURGH

EH3 7LB

Tel 0131 225 2255

DX number

DX exchange



SCT SMI8G220 0897
COMPANIES HOUSE 04/07/01

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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

Company Number

SC56632

† Directors only.

† Other directorships

plumline PENSIONS (UK) ADMINISTRATION 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.

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.