



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

SC57522

Company Name in full

PLUMBING INDUSTRY PERSONAL
PENSION SCHEME LIMITED

Date of
appointment

Day Month Year
1 9 01 2 10 05

†Date of
Birth

Day Month Year
1 1 01 1 9 55

**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)

ANDREW MARTIN

Surname

BEAUMONT

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



Post town

9 BARDEN GROVE

LEEDS

Postcode

LS12 3EH

County / Region

YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

PLUMBER

†Other directorships
(additional space overleaf)

PLUMBING PENSIONS (UK) LIMITED

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

Consent signature

[Signature]

Date

12 Feb 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. D. Boman

Date

8. 4. 2005

(**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.

MICHELLE FINDLAY

2 WALKER STREET, EDINBURGH,

EH3 7LB

Tel 0131 225 2255

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



8CT SBL384CI 1020
COMPANIES HOUSE 11/04/05

Form April 2002

Company Number

SC 57522

† Directors only.

† Other directorships

PLUMBING PENSIONS (UK)

ADMINISTRATION LIMITED

SEE LIST

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.

Plumbing pensions (UK) administration Ltd.
Company number
Registered office 4 Walker Street Edinburgh EH3 7LB
vat number 271 5286 54

Plumbing pensions (UK) Ltd.
Company number
Registered office 4 Walker Street Edinburgh EH3 7LB
vat number none

JMB consultants Ltd.
Company number 3238967
Registered office 5 Corporation Street Hyde SK14 1AG
vat number Vat No 857 4862 76

Peak Assets Ltd.
Company number 3238967
Registered office 5 Corporation Street Hyde SK14 1AG
vat number Vat No none

A. Beaumont (plumbing & heating) Ltd.
Company number 3541519
Registered office 5 Paisley View Leeds LS12 3JN
Vat number 708 1921 41

APHC Ltd.
Company number 5302003
Registered office Ensign House Westwood Way, Coventry CV4 8JA
vat number 234 2142 06