

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

Company Number **212802**

Company Name in full **British Aerospace Pension Funds Investment Management Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **11** Month **01** Year **99** †Date of Birth Day **24** Month **03** Year **52**

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

George Wilfred

Surname

Rose

Previous Forename(s)

Previous Surname

Usual residential address

Craven Fold

Moorside Lane

Post town

WISWELL

Postcode

BB7 9DB

County / Region

Lancashire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet)

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

14/1/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/1/99

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

Mrs L Goodge
British Aerospace Plc
PO Box 87 Warwick House
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU
Tel: 01252 383856

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



A03 *A8PMED6Q* 722
COMPANIES HOUSE 21/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**212802**

† Directors only.

† Other directorships

Current Directorships for Mr George Wilfred Rose**Orange Public Limited Company****Saab AB****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.