



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

• Appointment of director or secretary

Company Number 1030061

Company Name in full Appleyard Pensions (Nominees) Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 31 01 97 † Date of Birth Day Month Year 26 11 36

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alistair Wilson

Surname

Houston

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 Craigholm, Craig Ends

Post town

HOUSTON

Postcode

PA6 7DB

County / Region

Renfrewshire

Country

Scotland

† Nationality

British

† Business occupation

Retired Executive

† Other directorships
(additional space overleaf)

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

Consent signature

Alistair Wilson

Date

17-1-97

A director, secretary etc must sign the form below.

Signed

Alistair Wilson

Date

30 JAN 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A51 *ABC0ASTS* 195
COMPANIES HOUSE 31/01/97

Form revised March 1995

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

A I Ward

Appleyard Group PLC Windsor House

HARROGATE HG1 2PW Tel 0423 531999

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, 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