

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1030061

Company Name in full

Appleyard Pensions (Nominees) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year						
0	1		0	5		2	0	0	1			1	0		0	1		1	9	5	6

† Date of
Birth

X

as secretary

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

Mr

* Honours etc

Samuel George

Houston

Previous
surname(s)

3/2 Mavisbank Gardens

GLASGOW

Postcode

G51 1HN

Country

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

J. Houston

Date

26/4/01

A director, secretary etc must sign the form below.

MATHESON & CO LIMITED
[Signature]
SECRETARIES

Signed

Date

27/4/01

ASSISTANT SECRETARY

(**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.

Deirdre Watson, Lancaster plc, Charter Court,

Newcomen Way, Colchester, Essex, CO4 4YA, England

Tel: 01206 224 547
Fax: 01206 224 568

DX number

DX exchange

When you have completed and signed the form please send it to the
of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

0129
28/04/01

Company Number

1030061

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1030061

Company Name in full

Appleyard Pensions (Nominees) Limited

Name

Samuel George Houston

Company Name	Resignation
<p>Jardine Motors Group plc Lancaster plc</p>	