



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1167127

Company Name in full

UNIVERSITIES SUPERANNUATION
SCHEME LIMITEDDate of
appointmentDay Month Year
01 10 2003Date of
BirthDay Month Year
21 10 1938

**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

LADY

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAUREEN MICHÈLE

Surname

MERRISON

Previous
Forename(s)

N/A

Previous
Surname(s)

BARRY

†† 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

BRISTOL

Postcode

BS1 6NE

County / Region

BRISTOL

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR†Other directorships
(additional space overleaf)

BRISTOL & WEST PENSION TRUSTEES LTD

Consent signature

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

M. M. Merrison

Date

15 JULY 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JP Williams

Date

5 September 2003

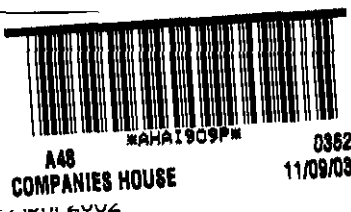
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

JP WILLIAMS 90 USS42	
ROYAL LIVER BUILDING LIVERPOOL L31PY	
Tel 0151.227 4911	
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



Company Number

† Directors only.

† Other directorships

WPA PENSION TRUSTEES LTD

HTV PENSION FUND TRUSTEE

REDCLIFF BACKS MANAGEMENT COMPANY LTD

PREVIOUS
DIRECTORSHIPS

BRISTOL + WEST PLC

BRISTOL + WEST INTERNATIONAL (TRUSTEES) LTD

MILLFIELD SCHOOL

WESTERN PROVIDENT ASSOCIATION

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.