

COMPANIES HOUSE 09/07/96

Form revised March 1995

Company Number

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

	Company Numbe	1869092						
Co	mpany Name in fu	C. & J. CLARK PENSION FUNDS (TRUSTEE) LIMITED						
* F 2 8 8 7		Day Month Year Date of 01 07 96 †Date of Birth	Day Month Year					
	• •	Table 10 Bitts						
Appointment form Notes on completion appear on reverse.	t Appointment as director	or as secretary / Please mark the appropriate box. If appointment i as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s	PATRICIA EILEEN						
	Surname	ALFORD						
	Previous Forename(s)	11041040						
	Usual residentia address							
	Post towr	STREET	BA16 0YA					
	County / Region	SOMERSET	ENGLAND					
	[†] Nationality	†Business occupation						
(a	†Other directorships additional space overleaf	I consent to act as **_director / secretary of the above named company						
Voluntary details.			1 July 1996					
Directors only.		A director, secretary etc must sign the form be	low.					
٠	Signed	Date Date	1 July 1996					
* Please delete as app	propriate	(**a director /-secretary / administrator /-administrative receiver/-receiver	iver manager / receiver)					
elephone numbe	name, address, r and, if available, and Exchange of	The Secretary, C. & J. Clark Limited 40 High Street, Street, Somerset						
he person Companies House should contact if there is any query.		BA16 0YA Tel 01458 443131						
		DX number DX exchange						
ASI *A	CGC1N35* 353	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 Walse						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	,		
† 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 preceded 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.