

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 1869092

Company Name in full C. & J. CLARK PENSION FUNDS (TRUSTEE) LIMITED

Date of appointment Day Month Year 2 8 0 3 2 0 0 1 † Date of Birth Day Month Year 2 7 0 2 1 9 4 1

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

ROGER ANTHONY

Surname

PEDDER

Previous Forename(s)

Previous Surname(s)

Usual residential address

Ardrossan  
9 Derby Road

Post town

Haslemere

Postcode

GU27 1BJ

County / Region

Surrey

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

RA Pedder

Date

15/3/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Raepid

Date

28/03/2001

(\*\* 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

The Secretary, C&J Clark Ltd

40 High Street

Street, Somerset BA16 0YA Tel 01458 842430

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**

1869092

† Directors only.

† Other directorships

See continuation sheet

**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.

**ROGER ANTHONY PEDDER - PAST AND PRESENT DIRECTORSHIPS**

**Present:**

Robert Dyas Limited  
Singer & Friedlander AIM VCT PLC  
International Resources Group Limited  
Robert Dyas Holdings Limited

**Past:**

Craftworld Holdings PLC (In Liquidation)  
Craftworld Trading Limited (In Receivership)  
Associated Independent Stores Limited  
Indemnity Insurance Services Limited  
Pantheon Indemnity Ltd  
Mutual Insurance Services Limited  
Pet City Ltd  
Structural Engineers Professional Indemnity Association Ltd  
Mutual Accountants Professional Indemnity Co Ltd  
London Insurance Brokers Mutual Co Ltd  
Pet City (Holdings) Plc  
Pet City ESCOT Ltd  
Indemnity Management Services Ltd