

# 288a

## APPOINTMENT of director or secretary

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

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 23 Month 03 Year 98 †Date of Birth Day 08 Month 02 Year 46

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Keith John

Surname

Hoffman

Previous Forename(s)

Previous Surname

Usual residential address

186 Boxley Road

Penenden Heath

Post town

Maidstone

Postcode

ME14 2HG

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Investment Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

23/3/98

A director / secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

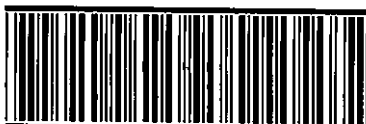
Date

23/3/98

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

Mrs P A McKelvey  
RBS Trust Bank Ltd.  
7th Floor  
Lombard Street  
London  
EC3P 3DL  
0171-615 7317

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



A28 \*AWKES4SS\* 536  
COMPANIES HOUSE 25/03/98

When you have completed and signed the form please send it to  
**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**

**Company Number****2737868**

† Directors only.

† Other directorships

**Current Directorships for Keith John Hoffman****Stamford Nominees Ltd.****Past Directorships for Keith John Hoffman****S.G. Warburg & Co. Ltd. (15-Oct-1997)****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.