

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 Month Year
23 03 98

†Date of Birth Day Month Year
14 09 53

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Robert Alec

Surname

Jackman

Previous
Forename(s)

Previous
Surname

Usual residential
address

Downas

27 Moss Lane

Post town

Pinner

Postcode

HA5 3BB

County / Region

Middlesex

Country

England

† Nationality

British

†Business
occupation

Bank Official

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Robert Alec Jackman

Date

23/3/98

A director, secretary etc must sign the form below.

Signed

Robert Alec Jackman

Date

23/3/98

(**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

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



A28 *AWKET4ST* 537
COMPANIES HOUSE 25/03/98

code

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

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.