



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 00382817

Company Name in full P&O PENSION FUNDS INVESTMENTS LIMITED



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	04	2000		20	07	38

### Appointment form

Appointment as director / as secretary

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

NAME  
Notes on completion appear on reverse.

\*Style / Title LORD \*Honours etc

Forename(s) HARRY DUNCAN CORY

Surname MCGOWAN

Previous Forename(s) Previous Surname(s)

Usual residential address HIGHWAY HOUSE, LOWER FROYLE

Post town ALTON Postcode GU34 4NB

County / Region HANTS Country ENGLAND

†Nationality BRITISH †Business occupation Stockbroker

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 7 April 2000

A director, secretary etc must sign the form below.

Signed

Date 3 April 2000

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

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.

J E T MORRIS, P&O PENSIONS DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

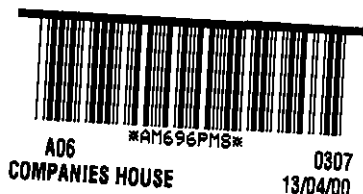
SW1Y 4PH Tel 0171 283 8000

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, 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



A06  
COMPANIES HOUSE

0307  
13/04/00

**Company Number** 00382817

† Directors only.

† Other directorships

BNB RESOURCES PLC

HALMA p.l.c.

## 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.

THE MONTHLY HIGH INCOME TRUST PLC

THE WANGER INVESTMENT COMPANY PLC

WASSALL PLC

McGOWAN FARM PARTNERSHIP

WESSEX WATER Plc

WEST MERCHANT BANK HOLDINGS LIMITED