



**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))

CHFP029

**Company Number** 00382817

**Company Name in full** P&O PENSION FUNDS INVESTMENTS LIMITED

**Appointment form**

Date of appointment Day Month Year 1 3 0 1 2 0 0 3  
Appointment as director / as secretary  
†Date of Birth Day Month Year 0 1 1 0 1 9 6 9  
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc  
Notes on completion appear on reverse.  
Forename(s) PAUL IAN  
Surname HEDLEY  
Previous Forename(s) Previous Surname(s)  
Usual residential address 94 WYCLIFFE ROAD  
Post town BATTERSEA Postcode SW11 5QR  
County / Region LONDON Country ENGLAND  
†Nationality BRITISH †Business occupation GROUP TREASURER  
†Other directorships (additional space overleaf)

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

**Consent signature**

**Date** 13/1/03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date** 14/1/03

(\*\* 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.

MS R POWELL, P&O PENSIONS DEPARTMENT

247 TOTTENHAM COURT ROAD, LONDON

W1T 7HB

Tel 020 7283 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, 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



A09  
COMPANIES HOUSE

0242  
16/01/03