



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 493361

Company Name in full Anmercosa Pension Trustees Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	0	6	1	2	1	9	9	9
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title				*Honours etc				
Forename(s)	Geoffrey Allan							
Surname	Wilkinson							
Previous Forename(s)								
Previous Surname								
Usual residential address	18 The Findings							
Post town	Farnborough			Postcode	GU14 9EG			
County / Region	Hampshire			Country				
† Nationality				†Business occupation				
† Other directorships (additional space overleaf)								

Consent Signature

[Signature]

Date 6 DEC 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8 DEC 1999

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

The Company
20 Carlton House Terrace
London SW1Y 5AN

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



A27 *AKI15M9D* 0668
COMPANIES HOUSE 14/12/99

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**