

288a

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

Company Number 493361

Company Name in full Anmercosa Pension Trustees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 21 10 97

† Date of birth Day Month Year
 10 02 57

Appointment form

Appointment as director

☒

as secretary

☐

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)

George Rupert

Surname

Pardoe

Previous Forename(s)

Previous Surname

Usual residential address

11 The Valley Road

Westcliff

Post town

Johannesburg

Postcode

2193

County / Region

Country

South Africa

† Nationality

South African

† Business occupation

Company Director

† Other directorships

(See continuation sheet)

Consent Signature

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

George Rupert Pardoe

Date

28/10/97

A director, secretary etc must sign the form below.

Signed

G. Willson

Date

28/10/97

* 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.



A32 *ATYEH0PL* 515
 COMPANIES HOUSE 29/10/97

code

The Company

19 Charterhouse Street
 London EC1N 6QP
 Tel. 0171 430 3533

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

493361

† Directors only.

† Other directorships

Other Current Directorships

Rhoanglo Trustees Limited

Security Nominees Limited

Viaduct Corporate Investments Limited

Viaduct Corporate Services Limited

Zamcorp Holdings Limited

Viaduct Nominees Limited

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 preceded 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.