

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

637183

Company Name in full

P.A.T. (Pensions) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year

1 9 0 5 2 0 0 4

Day Month Year

1 3 0 5 1 9 6 6

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

X as secretary

NAME \* Style / Title

Mr

\* Honours etc

ACA

Forename(s)

Malcolm Vaughan

Surname

Jones

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

1 Albany Close, Brokes Crescent

Post town

Reigate

Postcode

RH2 9PP

County / Region

Country

England

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

19.05.2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

mauliliams

Date

19.05.2004

~~\*\* 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.

UKLS Secretariat, The Pearl Centre, Lynch Wood,

Peterborough, PE2 6FY, England

Tel

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 3EP



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† 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.

## List of other directorships

### Schedule to form 288a

***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

637183

**Company Name in full**

P.A.T. (Pensions) Limited

Name

Malcolm Vaughan Jones

Company Name	Resignation
Colonial Finance UK Limited	16/10/2000
The Albanys Management Limited	
Virgin Money Group Limited	11/10/2002
Virgin Money Group Limited	28/11/2002
Virgin Money Group Limited	01/09/2003
Virgin Money Group Limited	27/04/2004