



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 637183

Company Name in full P.A.T. (Pensions) Limited

Appointment form

Date of appointment Day Month Year
0 7 1 1 2 0 0 1

†Date of Birth Day Month Year
0 8 0 1 1 9 6 0

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS TOBY

Surname

HISCOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

49 BURLINGTON AVENUE, KEW

Post town

LONDON

Postcode

TW9 4DG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GLOBAL DIRECTOR OF
FINANCE & OPS - HGI

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

N. Toby Hiscock

Date

7.11.2001

A director, secretary etc must sign the form below.

Signed

Gerald Watson

Date

7.11.2001

(** 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

MR. GERALD ALISTAIR WATSON, THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, PE2 6FY

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 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

0894
14/11/01

Company Number 637183

† Directors only.

† Other directorships

AMP ASSET MANAGEMENT LIMITED

AMP NOMINEES LIMITED

DURITAS TRUSTEES LIMITED

HEG LIMITED

HENDERSON ADMINISTRATION GROUP LIMITED

HENDERSON ADMINISTRATION (GUERNSEY) LIMITED

HENDERSON ADMINISTRATION LIMITED

HENDERSON ADMINISTRATION SERVICES LIMITED

HENDERSON ADMINISTRATION INTERNATIONAL HOLDINGS LIMITED

HENDERSON FUND MANAGEMENT PLC

HENDERSON FUND MANAGEMENT STAKEHOLDER GP LIMITED

HENDERSON GLOBAL INVESTORS LIMITED

HENDERSON GLOBAL INVESTORS STAKEHOLDER GP LIMITED

HENDERSON INVEST LIMITED

HENDERSON INVESTMENT FUNDS LIMITED

HENDERSON INVESTMENT MANAGEMENT LIMITED

HENDERSON INVESTORS LIMITED

HENDERSON PRIVATE CAPITAL (GP) LIMITED

HENDERSON REAL ESTATE STRATEGY LIMITED

HENDERSON SECRETARIAL SERVICES 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 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.

Company Number 637183

† Directors only.

† Other directorships

REAL ESTATE STRATEGY LIMITED

TOUCHE REMNANT PROPERTY COMPANY

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