



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
2 0 0 2 2 0 0 2

†Date of Birth
Day Month Year
2 0 0 1 1 9 5 8

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

B.SC (HONS), FCII, mBA

Notes on completion
appear on reverse.

Forename(s)

GRAHAM STUART

Surname

FELSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 CHERRYFIELDS, ORTON WATERVILLE

Post town

PETERBOROUGH

Postcode

PE2 5XD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF CUSTOMER
SERVICES

†Other directorships
(additional space overleaf)

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

Consent signature

G. B. Yebben

Date

22-2-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L. Williams

Date

22-2-2002

(** 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.

LESLEY ANNE WILLIAMS, AMP 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



637183

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

[illegible]