



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 865401

Company Name in full

AAH ~~GROUP PENSION TRUSTEES~~ ^{THREE} LIMITED



* F288AD40 *

Date of appointment Day 18 Month 02 Year 97 † Date of Birth Day 03 Month 07 Year 48

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael Evelyn

Surname

Major

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Frobisher Gardens,

Post town

GUILDFORD

Postcode

GU1 2NT

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Business Development

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Michael Evelyn

Date

24/02/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

JRB Davies

Date

3/3/97

** Please delete as appropriate

(**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.



A14 *APAH7U3U* 368
COMPANIES HOUSE 18/03/97
COMPANIES HOUSE 04/03/97

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

Tel 01928 579393

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, 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

865401

† Directors only.

† Other directorships

Gehe Invest plc

GEHE Holdings 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.