



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 937691

Company Name in full ABP (Pension Trustees) Limited

Date of appointment
Day Month Year
1 | 2 | 0 | 8 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Colleen

Surname

Sutcliffe

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

38 Mullards Close, Mitcham.



Post town

Postcode

CR4 4FE

County / Region

Surrey

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

No other relevant directorships

Consent signature

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

Date

12.08.03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.08.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Dianne Robinson

Associated British Ports, 150 Holborn, London, EC1N 2LR.

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh

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Form April 2002