



BLUEPRINT
Company Secretary

288a

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

Company Number 01024205

Company Name in full

GRAND METROPOLITAN PENSION
TRUST LIMITED



* F 2 8 8 A C 5 0 *

Date of Day Month Year
1 3 96

† Date of birth Day Month Year
03 11 52

**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

Forename(s)

IAN REID

Surname

McMAHON

Previous
Forename(s)

N/A

Previous
Surname

N/A

Usual residential
address

TRAMLETTS

53a BATH STREET

Post town

ABINGDON

Postcode

OX14 1EA

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

NONE

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

Consent Signature

X *[Signature]* X

Date

23/2/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/3/96

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

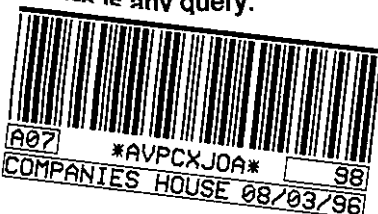
RT RACKETT
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON
SW1Y 4RR TEL: 0171-321-6363

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A07 *AVPCXJOA* 98
COMPANIES HOUSE 08/03/96

When you have completed and signed the form please send it to
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

01024205

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.