



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

1249185

Company Name in full

KENWAKE PENSION TRUSTEES LIMITED

Day Month Year Day Month Year

Date of  
appointment

1 5 1 0 2 0 0 1

†Date of  
Birth

1 7 1 2 1 9 5 5

Appointment as director



as secretary



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

## Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARCUS GORDON

Surname

HUDSON

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

8 ABBEY FIELDS

HAUGHLEY

Post town

STOWMARKET

Postcode

IP14 3TA

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

CANADIAN

†Business  
occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15 OCT 2001

A director, secretary etc must sign the form below.

Signed

Date

15 OCT 2001

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

\* 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

<Insert Presentor Details Here>

T. Preston-Gregory  
OOCL (Europe) Ltd  
OOCL House, Levington Park  
Levington  
Suffolk IP10 ONE Tel: 01473 659000



A10  
COMPANIES HOUSE

0812  
17/10/01

Form revised July 1998

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**

**Company Number****1249185**

† Directors only.

† Other directorships

**Current Directorships for MR MARCUS GORDON HUDSON****KENWAKE LIMITED****OOCL (EUROPE) LIMITED****OOCL (UK) 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.