Package:

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APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

1302551

| Company Name in full | | AMPHENOL-BORG PENSION TRUSTEES LIMITED | | | |
|--|---|---|---------------|--|--|
| | | Day Month Year Day Month Year | | | |
| | Date of | †Date of 13 0 8 | $\overline{}$ | | |
| | appointment | | | | |
| Appointment form | : Appointment as director | X as secretary Please mark the appropriate box. If appointmen is as a director and secretary mark both boxes. | t | | |
| | NAME *Style / Title | *Honours etc | | | |
| Notes on completion appear on reverse. | Forename(s) | MATTHEW JONATHAN | | | |
| | Surname | GARNER | | | |
| | Previous Forename(s) | Previous Surname(s) | | | |
| IT 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 | Usual residential address †† | I AD KINI NETON I ANK | | | |
| | Post town | - HERNE BAY Postcode CT6 5TS | | | |
| | County / Region | KENT Country ENGLAND | | | |
| Companies Act 1985 | †Nationality | BRITISH TBusiness occupation BUSINESS EXECUT | IVE | | |
| | †Other directorships (additional space overleaf) | i B | pany | | |
| * Voluntary details. † Directors only. | Consent signature | Date 17 June 2005 | | | |
| **Delete as appropri | iate | A dilector, secretary etc must sign the form below. | | | |
| | Signed | Edward Wetmers Date 6/6/2005 | | | |
| | | (** ***** / secretary / *********************************** | | | |

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

Baker & McKenzie (REF: SXC) 100 New Bridge Street London EC4V 6JA Tel 020 7919 1000 public record. DX number 233 London DX exchange London Chancery Lane 'hen you have completed and signed the form please send it to the



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egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

| | Company Number | 1302551 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | |
| | | |
| | | |
| | | |
| | | |

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.