

Please complete in typescript, or in bold black capitals.
CHEP029

288a

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

Company Number		1302551		
Company Name in full		AMPHENOL-BORG PENSION TRUSTEES LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	0 6 0 6 2 0 0 5 Birth 2 9 0 5 1 9 5 8		
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	Forename(s)	LUC		
	Surname	WALTER		
	Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the address shown is a	^{††} Usual residential address	19 RUE JACQUES HILLAIRET		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	75012 PARIS Postcode		
	County / Region	Country France		
	[†] Nationality	French †Business occupation Business executive		
†Other directorships		See attached list		
(additional space overleaf) Consent signature		consent to actes ** director / sachetaxy of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date June 21, 2005		
		A director, secretary etc must sign the form below.		
		Edward (Wetwo Date June 21, 2005)		
You do not have	to give any contact	("axilebiok/secretary/abiniokskoki/axindrikshani/k reverber krimini/krimanagak krimini/krimix		
	box opposite but if you			
do, it will help Companies House to		Baker & Mckenzie LLP		
contact you if there is a query on the form. The contact information that you		Solicitors		
	e to searchers of the	Tel London EC4V 6JA		
public record		DX number DX exchangel: 020 7919 1000		
		Vhen you have completed and signed the formplers sand it to the legistrar of Companies at:		
A47796E1		ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
A53 COMPANIES HO	USE 24/06/05	or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
COMPANIES TO	Mar calming.	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2		

	Company Number	1302551	
† Directors only.	[†] Other directorships		
NOTES			
Show the full forenames, NOT INITIALS, if the director or secretary is a corporation or Scotlish 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 a to it.	dopted the fille or succeeded		
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.			
coathar whelly owned on	heldion, of the come parent		
 another wholly owned subsidiary of the same parent company. 			

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