

AMENDING FORM



Please complete in typescript,
or in bold black capitals
CHFP029

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

Date of appointment Day Month Year 20 10 2005
†Date of Birth Day Month Year 04 05 1959

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) DIANA GENTILE

Surname REARDON

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

Post town

GLASTONBURY

Postcode

County / Region

CONNECTICUT 06033

Country

USA

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date 20 October 2005

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Edward C. Wetmore

Date 20 October 2005

You do not have to...



E0ZIKK4G

#461

EDX

COMPANIES HOUSE

A07
COMPANIES HOUSE

57
28/10/2005

Form May 2004

Baker & McKenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
Tel: 020 7999 1000
DX: 233 Chancery Lane
Ref: SXC

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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 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