## AMENDMENT

## 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 [  | Day 1                   | Month<br>05 | Year<br>97 |                  |                         | Date o                  | f birth                  | Day<br><b>03</b>         | Month<br>03 | Year<br>50 |  |
| Appointment   | Annaintment as director |                |  | as se                   | ecretary    | ,          | Please<br>as a d | e mark ti<br>lirector a | he approp<br>ind secret | riate box.<br>ary mark t | If appointm<br>oth boxes | ent is      |            |  |
| Form  | NAME                    | *Style / Title |  |                         |             |            | •                | *Hono                   | urs etc                 | ;                        |                          |             |            |  |
|   |                         | Forename(s)    | IAN BE   | NNETT                   | •           | ***        |                  |                         |                         |                          |                          |             |            |  |
| Sumame Previous Forename(s) Previous Surname Usual residential  |                         |                | SCOTT  | •                       |             |            |                  |                         |                         |                          |                          | ·           |            |  |
|   |                         |                | 13 SHILLINGHELD CLOSE  |                         |             |            |                  |                         |                         |                          |                          |             |            |  |
| address   |                         |                |  |                         |             |            |                  |                         |                         |                          |                          |             |            |  |
|   |                         |                | i.   |                         |             |            |                  |                         |                         |                          |                          |             |            |  |
| Post town   |                         |                | BEARSTED Postcoo   |                         |             |            |                  |                         | ostcod                  | е ме                     | ME14 4QA                 |             |            |  |
| County / Region   |                         |                | KENT Country   |                         |             |            |                  | ountry                  |                         |                          |                          |             |            |  |
| † Nationality   |                         |                | †Business occupation   |                         |             |            |                  |                         | FINANCE DIRECTOR        |                          |                          |             |            |  |
| † Other directorships   |                         |                |  |                         |             |            |                  |                         |                         |                          |                          |             |            |  |
| Consent Signature   |                         |                | A director, secretary etc must sign the form be  |                         |             |            |                  |                         |                         | e 2 <sub>ත්</sub>        | 20th April 1998          |             |            |  |
| * Voluntary details.<br>† Directors only.   |                         | Signed         | A direc  | tor, se                 | cretary     | etc m      |                  | n the t                 | form be<br>Date         |                          | ik At ni                 | Ţ) ι        | <u> </u>   |  |
| ** Please delete as appropriate   |                         |                | (**a directo   | or / <del>-cocret</del> | lan Xadmi   | nistrator  |                  | • •                     | coiver /-re             | coiver me                | nager / rec              |             |            |  |
| 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. |                         |                | BAKER & McKENZIE, SOLICITORS  100 NEW BRIDGE STREET LONDON EC4V 6JA Ref: MJEH/SXC Tel: 0171 919 1948 |                         |             |            |                  |                         |                         |                          |                          |             |            |  |
| Cc  |                         |                |  |                         | ·-          | nplete     | d and s          | igned                   | the for                 | m plea                   | ise sen                  |             |            |  |



Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Company Number  |  |
|---|--|
| † Directors only. †Other directorships  |  |
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|   |  |
| 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:   |  |
| <ul> <li>for a married woman, the name by<br/>which she was known before marriage<br/>need not be given.</li> </ul>                 |  |
| - 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 preceded to it.   |  |
| Other directorships. Give the name of every company   |  |
| incorporated in Great Britain of which the<br>person concerned is a director or has been<br>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   |  |
| <ul> <li>another wholly owned subsidiary of the<br/>same parent company.</li> </ul>   |  |
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