

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



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
19	05	97

† Date of birth

Day	Month	Year
03	03	50

Appointment Form

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)

IAN BENNETT

Surname

SCOTT

Previous Forename(s)

Previous Surname

Usual residential address

13 SHILLINGHELD CLOSE

Post town

BEARSTED

Postcode

ME14 4QA

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

Consent Signature

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

[Signature] *[Signature]* *[Signature]*

Date

20th April 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20th April 1998

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

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: MJEH/SXC

Tel: 0171 919 1948

* 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.

Cc



ED5 *ELCR564H* 148
COMPANIES HOUSE 12/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

