

288a

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288h) or change

or in bold black CHFP029	capitals.		of part	•	use Forn	,
	Comp	any Number	1508831	<u></u>		
Co	ompany	Name in full	ADMENTA PENSION TRUSTEES LIMITED			
0.	ompany	ramo III Ian		··	·	
		Date of appointment	Day         Month         Year           0   7         0   7         2   0   0		Day ate of 1	Month Year 7 1 0 1 9 4 1
Appointment	Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>form</b> Notes on completion appear on reverse.	NAME	*Style / Title	Mrs	*Hono	ours etc	
	on	Forename(s)	Pauline Ann			
	Surname		Noone			
		Previous Forename(s)	Pauline Ann		evious ame(s) Caroll	
†† 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	e	sual residential address	35 Ash Lane			
	$\Box$	Post town	Widnes		Postcode	WA8 8JH
		County / Region	Cheshire		Country	England
	5	†Nationality	British †Business occupation Trustee Director			
	†Other directorships (additional space overleaf)					
			I consent to act as ** director / sexetxy of the above named company			
Consent signature			Dheor	 L	Date	08-67-05
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director secretary etc must sign the form below.				
		Signed	Merel		Date	11 07.05.
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 public record			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
			Miss A Wyllie			
			Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2			
			2TX Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ			

Form April 2002

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COMPANIES HOUSE

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14/07/05

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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

DX 235 Edinburgh

	Company Number	1508831
† Directors only.	†Other directorships	
NOTES		
or secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.	
Give previous forenames of for a married woman, the known before marriage n	name by which she was	
- for names not used since least 20 years	the age of 18 or for at	
instead of or in addition to and need not give the nam	by a title may state the title the forenames and surname ne by which that person was lopted the title or succeeded	
Other directors	ships.	
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 compa times during the past five y concerned was a director,	years when the person	
- dormant		
ooman.		
- a parent company which making the return, or	wholly owned the company	
- another wholly owned sui company.	bsidiary of the same parent	

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