



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1508831

Company Name in full ADMENTA PENSION TRUSTEES LIMITED

Date of appointment
Day Month Year
0 7 0 7 2 0 0 5

†Date of Birth
Day Month Year
1 7 1 0 1 9 4 1

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Pauline Ann

Surname

Noone

Previous
Forename(s)

Pauline Ann

Previous
Surname(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

†† Usual residential
address

35 Ash Lane



Post town

Widnes

Postcode

WA8 8JH

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Trustee Director

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Pauline Noone

Date

08.07.05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Pauline Noone

Date

11.07.05

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

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..

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



A41
COMPANIES HOUSE

0493
14/07/05

Form April 2002

1508831

†Other directorships

- another wholly owned subsidiary of the same parent company.

1508831

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