



# 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 4 0 1 1 9 5 7

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Joseph James

Surname

McNamara

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

42 Hoarestone Avenue, Whitestone, Nuneaton

Post town

Postcode

CV11 4TH

County / Region

Warwickshire

Country

England

†Nationality

Irish

†Business occupation

Product Development Manager

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

*J. McNamara*

Date

8. 7. 2005

A director, secretary etc must sign the form below.

Signed

*J. McNamara*

Date

8. 7. 2005

(\*\*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

0492  
14/07/05

1508831

†Other directorships

- another wholly owned subsidiary of the same parent company.

1508831

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