

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (•	
CHFP029		of particula	rs (use For	m 288c))	
	Company Number	1508831			
Company Name in full		ADMENTA PENSION TRUSTEES LIMITED			
	Date of appointment		†Date of Birth 1	y Month Year 4 0 1 1 9 5 7	
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form	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 residentia address	42 Hoarestone Avenue, Whitestone, Nuneaton			
	Post town	n	Postcode	CV11 4TH	
	County / Decies	n 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 / seixet xy of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate		Mre. Non	Date	8.7.2005	
		A director, secretary etc must sign the form below.			
	Signed	Reserved	Date	8.7.200s	
You do not have	to give any contact	(**a director / secretary / administrator /	(**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		Miss A Wyllie			
		Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2			
	le to searchers of the	2TX Tel			
AONOU6Y7		DX number DX e	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 DX 33050 Cardiff			

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0492

14/07/05

- N	Company Number	1508831
† Directors only.	†Other directorships	
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: for a married woman, the name by which she was known before marriage need not be given.		
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 succeeded to it.		
Other director	shins	
Other directorships. 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 imes during the past five concerned was a director,		
dormant		
a parent company which wholly owned the company making the return, or		
another wholly owned su company.	ubsidiary of the same parent	