



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2017656

Company Name in full Morgan Crucible Pension Trustees Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	8	0	9	2	0	0
					4		
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title				*Honours etc			
Forename(s)	Paul Andrew						
Surname	Boulton						
Previous Forename(s)							
Previous Surname							
Usual residential address	33 Priorslee Village						
Post town	Telford			Postcode	TF2 9NW		
County / Region	Shropshire			Country	England		
† Nationality	British			†Business occupation	Solicitor		
† Other directorships (additional space overleaf)							
I consent to act as director / secretary of the above named company							

Consent Signature

Date 28/09/04

A director, ~~secretary~~ etc must sign the form below.

Signed

Date 28/09/04

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

P. Boulton
Morgan House
Madeira Walk
Windsor
Berkshire SL4 1EP
Telephone 01753 837308
DX 3824 Windsor

* 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



A18
COMPANIES HOUSE

0532
01/10/04

Form revised July 1998

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh