



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

RECEIVED

02 MAY 2008

288a

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

Company Number

02218202

Company Name in full

BBC PENSION TRUST LIMITED

Date of
appointment

Day Month Year
01 05 2008

†Date of
Birth

Day Month Year
05 02 1969

**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)

DAVID RHODRI

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15, CWM GWYNLAIS, TONGWYNLAIS,

Post town

CARDIFF

Postcode

CF15 7HU

County / Region

CARDIFF.

Country

WALES.

†Nationality

WELSH

†Business occupation

JOURNALIST

†Other directorships
(additional space overleaf)

NONE.

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

Consent signature

[Signature]

Date

1/5/2008.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

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

SANDRA PULLIS, MD, BROADCASTING
HOUSE, CARDIFF CF15 2YQ

Tel 029 20 323773

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A24

AGBORZLO

10/05/2008

131

COMPANIES HOUSE

Company Number

† 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 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 company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company