



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

2283378

Company Name in full

Higgs & Hill No. 2 Pension Trust Limited



* F288AD40 *

Appointment form

Date of appointment

Day

Month

Year

31

07

96

† Date of Birth

Day

Month

Year

12

07

61

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

Forename(s)

Edwin John

Surname

Lawrie

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 Downside Road,

Post town

SUTTON

Postcode

SM2 5HR

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Insurance Broker

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

H. J. Lawrie

Date

26/7/96

A director, secretary etc must sign the form below.

Signed

A G Confavreux

Date

26 July 96

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

A G Confavreux

Crown House Kingston Road

NEW MALDEN KT3 3ST Tel 0181 942 8921

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, CF4 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



A37 *ANKPCNRW* 267
COMPANIES HOUSE 02/08/96

Company Number

2283378

† Directors only.

† Other directorships

Shartimes Limited (resigned on 30/04/1993)

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 preceded 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.