

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	of particulars (use Form 288c))					
Company Number	02296144					
Company Name in full	LAW SOCIETY PENSION SCHEME					
	Day Month Year Day Month Year					
Date of appointment	08102002 Birth 10021945					
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 Notes on completion	MR *Honours etc CDE					
appear on reverse. Forename(s)	JOHN WILLIAM					
Surname	HAYES					
Previous Forename(s)	M/a Previous N/S Surname(s)					
†† Tick this box if the address shown is a †† Usual residential address	LHERRY LOTTAGE, 24, ELM AUFNUE					
service address for the beneficiary of a Confidentiality Order Post town	EAST PRESTON Postcode BN16 1 HL					
granted under the provisions of section County / Region 723B of the	WEST SUSSEY Country					
Companies Act 1985 †Nationality	†Business occupation RETTRED SOLUTOR					
†Other directorships	PROM 11 DECEMBER 2002 - PRECTOR UNIVERSITY GLEGE LHICHESTE					
(additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature	Sully Date 30 october 2002					
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Sal Mall Date					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) THE SECRETARY CHEVIOT PENSJON SERVICES LTD CHEVIOT HOUSE, 70 BAXTEL AVENUE, SOUTHEND-ON-SER					
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	DX number 2 5 5 DX exchange System 2 504 500					

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A10 ***RL**PZFRU** 0812 COMPANIES HOUSE 09/11/02

Form April 2002

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

	Company Number					
† Directors only.	†Other directorships			7-2-11-		
		7.81.000				
			1-1112		· · · · · · · · · · · · · · · · · · ·	

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.