



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02296144

Company Name in full

THE LAW SOCIETY PENSION SCHEME LIMITED



F288A018

Date of appointment Day Month Year
16 10 96Date of Birth Day Month Year
10 12 46

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEAN

Surname

JOHNSON

Previous
Forename(s)Previous Surname(s) DONOVAN UNTIL 30.6.76
THOMASON UNTIL 24.94Usual residential
address14 BEECHAM WALK,
SYMPHONY GOURS, BIRMINGHAM

Post town

BIRMINGHAM

Postcode

B16 8AD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
HUMAN RESOURCES†Other directorships
(additional space overleaf)I consent to act as ~~secretary~~ director / ~~director~~ of the above named company

Consent signature

* Voluntary details.

† Directors only.

Date

4 / 11 / 96

A director, secretary etc must sign the form below.

Signed

Date

2 / 12 / 96

** Please delete as appropriate

(*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.A28 *AB212R70* 583
COMPANIES HOUSE 04/12/96

Form revised March 1995

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

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 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.