

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02590213

Company Name in full

Lovells Pension Trustees Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	1	0	8	2	0	0	2

X

as secretary

† Date of Birth 2 7 0 7 1 9 6 9
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Katherine Emma

Surname

Banks

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

105 Ebury Street

Post town

London

Postcode

SW1W 9QU

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

None

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

Consent signature

K. Banks

Date

23 August 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

SISEC LIMITED

By *Simon Banks*

Date

23/08/2002

(**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.

Ref: A3/Company Office/65 110, Lovells, 65 Holborn

Viaduct, London, EC1A 2DY, England

Tel 020 7296 2000

DX number 57

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A40
COMPANIES HOUSE

0614
24/08/02

Company Number

02590213

† 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.