

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company	number

Company name

CN	264	1475			N
Pen	sion	Fund	L.P.	Limited	

Appointment

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname · for a married woman the name 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.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

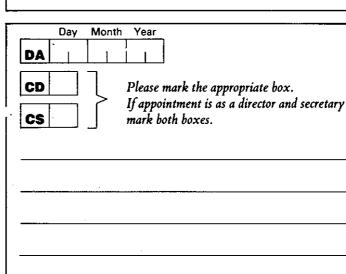
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



AD

COMPANIES HOUSE 15/07/95

Post town

County/region

Postcode

Date of birth[†]

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Business occupation[†]

Other directorships[†]

Consent signature

Country

DO

Nationality[†] | NA

OC

consent to act asxirector/secretary of the above named company

Signed

Date

*Voluntary details

TDirectors only

A serving director etc must also sign the form overleaf.

Resignation DR 0 16 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** Hugh Palmer Surname Nicholson DO 0 12 0 16 4 11 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DÇ Date of change of particulars Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) DO Change of name (enter new name) NN Forenames Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed Date (by a serving director secretary administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any

enquiries about the information on this form?

Mr C A Amos - Finance & Operations Directo:

ICI Investment Management Ltd

London WC2N 6AW Tel: 0171 839 0244

1 Adam Street