

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Notes on completion
appear on reverse

Company Number

02669231

Company Name in full

G.E. C.I.F. TRUSTEES LTD

Date of
appointment

Day	Month	Year
2	1	0
9	2	0
0	0	0

Date
of Birth

Day	Month	Year
3	1	1
2	1	9
5	2	

Appointment
as director

X

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)

GORDON WILLIAM

Surname

GRAHAM

Previous Forename(s)

Previous
Surname(s)

Usual residential address

4 WILLIAMFIELD PARK

Post town

IRVINE

Postcode

KA12 8SG

County / Region

AYRSHIRE

Country

Nationality

BRITISH

Business
occupation

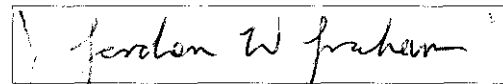
COMMERCIAL MANAC

Other directorships
(additional space overleaf)

None

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

Consent signature

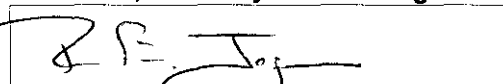


Date

31/10/00

A director, secretary etc must sign the form below.

Signed



Date

13.11.00.

(** 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 a query.

Pension & Benefit Services Limited

5 Arabesque House, Monks Cross, YORK

YO32 9WX

Tel 01904 646060

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
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

A26
COMPANIES HOUSE0483
15/11/00

Company Number

02669231

Directors only.

Other directorships

GE CANADIAN PENSION TRUSTEES LIMITED

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.