



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2826318

Company Name in full

BWD PENSIONER TRUSTEE COMPANY  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 08 1996

Date of Birth Day Month Year  
04 06 1950

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

BURTON

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

4 LODGE FARM MEWS

ANSTON

Post town

SHEFFIELD

Postcode

S31 7FW

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

BWD PENSIONS LIMITED: BWD RENSBERG LIMITED

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

Consent signature

*[Signature]*

Date

6/8/1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. P. BATTYE, WIMPENY & DAWSON LIMITED

Date

6/8/1996

\*\* Please delete as appropriate

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.

*[Signature]*  
SECRETARY

Tel

DX number

DX exchange



A24 \*AQJDWNYD\* 277  
COMPANIES HOUSE 09/08/96

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.

SECRETARY & COMPANY LIMITED

SECRETARY