

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP029			- Conn	2000))
	Company Number	0100220		
Company Name in full		SMITH & WILLIAMSON PENSION CONSULTANCY LIMITED		
Appointment	Date of appointment Appointment as director	0 1 1 1 2 0 0 4		y Month Year 4 1 0 1 9 6 6
form	Appointment as director	as secretary		and secretary mark both boxes.
Notes on completion appear on reverse.	ME *Style / Title		*Honours et	С
	Forename(s)	IAN MARTIN		
	Surname	LUCK		
	Previous Forename(s)		Previous Surname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	††Usual residential address	103 UPLAND ROAD		
	Post town	SUTTON	Postcoo	le SM2 5JA
	County / Region	SURREY	Count	ry ENGLAND
	†Nationality	BRITISH	†Business occupation	PENSIONS ADVISER
†Other directorships (additional space overleaf)				
		I consent to act as ** director /		
ı	Consent signature		Date	9th Worenber 2007
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc mus	t sign the form bel	
You do not have t	o give any contact	(** a director / secretary / administrator	/ administrative receiver	/ receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS		
		Tel 020 7637 5377		
**************************************		DX number	DX exchange	
		When you have completed and Registrar of Companies at: Companies House, Crown W		

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

A25 COMPANIES HOUSE

11/11/04

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	Company Number	3133226
† 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 o 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 imes 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.		