



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3267461

Company Name in full The Law Debenture Pension Trust Corporation p.l.c.

# 288a

## 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.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	1	1	2	9	0
	2	0	0	1	1	9	5
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	Mark Heddle						
Surname	Ashworth						
Previous Forename(s)	NONE						
Previous Surname	NONE						
Usual residential address	20 Old Park Ridings						
	Grange Park						
Post town	London			Postcode	N21 2EU		
County / Region				Country	UK		
† Nationality	British			†Business occupation	Trust Manager		
† Other directorships (additional space overleaf)	PLEASE SEE ATTACHED SCHEDULE						
	I consent to act as ** director / secretary of the above named company						

Consent Signature

Date 1. 11. 01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed Representing Law Debenture Corporate Services Ltd

Date 1 / 11 / 01

(\* \*\* 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

SE Tyson  
Fifth Floor  
100 Wood Street  
London  
EC2V 7EX

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

Companies House, Crown Way, Cardiff, CF14 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



For

A44  
COMPANIES HOUSE

0597  
03/11/01

**Company Number****3267461**

† Directors only.

† Other directorships

**PLEASE SEE ATTACHED SCHEDULE****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.

**SCHEDULE TO FORM 288a**

**The Law Debenture Pension Trust Corporation p.l.c.**  
**Company Number 3267461**

Other directorships of Mark Heddle Ashworth:

B B (International Futures) Limited  
Bensons Hairdressers Limited  
District Bank Limited  
Doublemere Limited  
Fielding Futures Limited  
IWB Limited  
Jonhig Limited  
London and County Bank Limited  
Monoprime Limited  
National Provincial Bank Limited  
National Westminster Limited  
NatWest Export Finance Limited  
NatWest Resources Limited  
Portland Group Factors Limited  
The Bank of Whitehaven Limited  
The Lancaster Banking Company Limited  
The Manchester and County Bank Limited  
The Manchester and Liverpool District Bank Limited  
The Manchester Safe Deposit Company Limited  
Westments Limited  
Westminster Bank Limited

1 November 2001