



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.

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	2002	1	9	1945

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Edward Stanley

Surname

Thomas

Previous Forename(s)

Previous Surname

Usual residential

7 Waldegrave Park

Twickenham

Post town

Postcode

TW1 4TL

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Actuary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

E. Thomas

Date

24/12/02

A director, secretary etc must sign the form below.

Signed

E. Thomas

Date

27/12/02

Representing Law Debenture Corporate Services Ltd
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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

S E Tyson
Law Debenture Corporate Services Limited
Fifth Floor
100 Wood Street
London
EC2V 7EX



A34
COMPANIES HOUSE

0877
06/01/03

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

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

3267461

† Directors only.

† Other directorships

Current Directorships for Mr Edward Stanley Thomas

L.D.C. Trust Management Limited

The Law Debenture Trust Corporation p.l.c.

Scripture Union

The Wellspring (Richmond & Twickenham) Ltd

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.