

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))								
Company Number	o3274838								
Company Name in full	RTB PENSION TRUSTEES								
	Limited								
	Day Month Year Day Month Year								
<i>^</i>	ntment 30 06 00 †Date of Birth 12 01 58								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title	*Honours etc								
Notes on completion appear on reverse. Forename(s)	IAN HARVEY								
Surname	TURNER								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	16 FIRBECK LANE LAUGHTON-EN-LE-MORTHEN								
Post town	SHECEKLD Postcode SR5 14E								
County / Region	SOUTH YORKSHIRE COUNTRY ENGLAND								
[†] Nationality	British tBusiness occupation Command Supervisor								
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company								
Consent signature * Voluntary details.	Date 1 − 7 − ∞								
† Directors only.	A director, secretary etc must sign the form below.								
Signed	55. Date 6.7. 2000								
** Please delete as appropriate	(**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.	S. J. INGAMELLS C/O CAPITA HASTISHEAD 257 ECCLESALE MOAD SHIFF FIELD SUPAXTED DUY 2737331								
#A16HDB36* D126	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 DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised March 1995 11/07/00

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	Company Number		·	-			
† Directors only.	[†] Other directorships					 	
		<u>·</u>			 	 	

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.