



\*NONREDACTED\*

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

for or secretary  
(use Form 288b) or change  
of particulars (use Form 288c))

Company Number 03339206

Company Name in full Ford Pension Scheme for Senior Staff Trustees Limited

Date of appointment Day Month Year 0 1 0 7 2 0 0 9 †Date of Birth Day Month Year 0 9 0 8 1 9 5 8

## Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

Ian

Surname

Miller

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

Suite Millcross, 4 Common Road

Post town

Ingatestone

Postcode

CM4 9LY

County / Region

Essex, United Kingdom

Country

England

†Nationality

British

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

Wheels Common Investment Fund Trustees Limited

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
MR Miller.

Date

25/5/2010

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clive Charles Page.

Date

25/5/2010

You do not have to give any contact  
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

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clive Charles Page

45 Tor Bryan, Ingatestone, Essex, England CM4 9HL

Tel

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, 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  
or LP - 4 Edinburgh 2



A40 27/05/2010 344  
COMPANIES HOUSE

THURSDAY

**Company Number**

03339206

† 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 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