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c/n 11/9
288a

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

3376471

Company Name in full

Ashfrost Limited (Name changed to Arnold & Green
Pension Scheme Trustees Ltd by special resolution 10/9/97)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 10 9 97
†Date of Birth Day Month Year 26 5 47

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)

Adrian John

Surname

Rickard

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Woodleigh, Heath House Road, Worplesdon Hill

Post town

Woking

Postcode

GU22 0RD

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Manager (HR)

†Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent signature

A. J. Rickard Date 10-9-97

A director, secretary etc must sign the form below.

Signed

A. M. Fox Date 10/9/97

**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.

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

Clifford Chance * alternate for P.J. Charlton
200 Aldersgate Street
London
EC1A 4JJ
C2670/56 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *KKQEAZ0H* 2215
COMPANIES HOUSE 11/09/97

Company Number

3376471

† 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 preceded 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.