



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

03729094

Company Name in full

SIMON GROUP PENSION FUND LIMITED

Date of
appointment

Day Month Year
2 3 0 9 2 0 0 5

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

Surname

(COMPANY NUMBER: 05125293)

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

5th FLOOR, 11 BRUTON STREET

Post town

LONDON

Postcode

W1J 6PY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

TRUSTEE COMPANY

†Other directorships
(additional space overleaf)

-

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

Consent signature

R. J. J. J.

Date

26/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Boulton

Date

3/11/05

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)

M. BOULTON, CAPITAL HARTSHEA
INNOVATION COURT, NEW STREET, BASINGSTOKE,
RG21 7JB Tel 01256 846910
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



Company Number

† 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.