



288a

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

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number 03729094

Company Name in full SIMON GROUP PENSION FUND LIMITED

Date of appointment Day Month Year 2 3 0 8 2 0 0 6 † Date of Birth Day Month Year 2 1 0 7 1 9 5 9

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 *Honours etc

Forename(s) FRANK LUC RENAAT

Surname VAN BELLINGEN

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 ST AMANDSSTRAAT 95

Post town B-1853STROMBEEK-BEVER Postcode

County / Region Country BELGIUM

†Nationality BELGIAN †Business occupation DIRECTOR

† Other directorships (additional space overleaf) See continuation sheet

Consent signature

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

Date 26 / 9 / 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

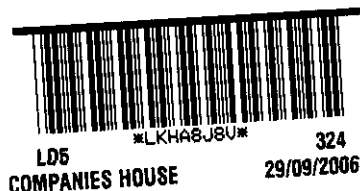
A director, secretary etc must sign the form below.

Signed Date 27 / 9 / 2006

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)

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

Company Number 03729094

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company SIMON GROUP PENSION FUND LIMITED

03729094

Director FRANK LUC RENAAT VAN BELLINGEN

COBELFRET LIMITED
EATON GATE HOLDINGS LIMITED
FREE HAVEN LIMITED
HUMBER SEA TERMINAL LIMITED
PORT SUTTON BRIDGE LIMITED
PRECIS (1905) LIMITED
ROPNER SHIP MANAGEMENT LIMITED
S C CHEADLE HULME LTD
SIMON CONTAINER MACHINERY LIMITED
SIMON ENGINEERING LIMITED
SIMON GROUP HOLDINGS LIMITED
SIMON GROUP PUBLIC LIMITED COMPANY
SIMON OVERSEAS HOLDINGS LTD
SIMON SECRETARIAL SERVICES LIMITED
SIMON UK 1995 LIMITED
SIMON-HOLDER LIMITED
SUTTON BRIDGE SHIP AGENCY LIMITED
TYFON LIMITED (Resigned on 29/11/2002)