



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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	†Date of Birth	Day	Month	Year
	0	8	0	2	2	0	0

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

Miss

*Honours etc

Forename(s)

Miek

Surname

Van Bosstraeten

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

Dennenlaan 86

Post town

Wilrijk

Postcode 2610

County / Region

Antwerp

Country Belgium

†Nationality

Belgian

†Business occupation Legal Counsel

†Other directorships
(additional space overleaf)

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

Consent signature

Date 8/2/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8/2/2008

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



A49

15/02/2008

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COMPANIES HOUSE

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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

FRIDAY