



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4530648

Company Name in full PRIORY PENSION TRUSTEE LIMITED

Date of appointment  
Day Month Year  
1 0 0 1 2 0 0 5

†Date of Birth  
Day Month Year  
1 8 1 1 1 9 5 6

### 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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JULIAN, JOHN, MARCUS

Surname

CURL

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

1 ELM COTTAGE, LONGPARISH

†† 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



Post town

ANDOVER

Postcode

SP11 6PW

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR, NON CLINICAL SV

†Other directorships (additional space overleaf)

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

Consent signature

Date

13 January 2005

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

A director, secretary etc must sign the form below.

Signed

Date

14 - 1 - 2005

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)

CARL SJOGREN

PRIORY HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY

KT22 7TP

Tel 01372 860400

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A26  
COMPANIES HOUSE

0221  
15/01/05