



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

SC183267

Company Name in full

SCOTTISH & NEWCASTLE PENSION PLAN  
TRUSTEE LIMITED

Date of appointment  
Day Month Year  
09 04 2009

Date of Birth  
Day Month Year  
02 09 1956

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

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

KATRINA GALL

Surname

BENNETT

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

73 RICcarton ROAD

Post town

LINLITHGOW

Postcode

EH49 6HX

County / Region

WEST Lothian

Country

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

N/A

Consent signature

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

Katrina J Bennett

Date 20/7/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Katrina J Bennett*

Date 27/07/09

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

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

KATRINA BENNETT, MERCER LTD, HOBART

HOUSE, 80 HANOVER STREET, EDINBURGH,

EH2 1EL Tel 0131 247 4529

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

MONDAY



\*SHFC3C3I\*

SCT

03/08/2009

655

COMPANIES HOUSE

**Company Number**

SC183267

† Directors only.

† Other directorships

N/A

**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.