

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

2231831

Company Name in full

INVENST PENSION NOMINEE LIMITED

Date of
appointment

Day Month Year
20 06 20 06

†Date of
Birth

Day Month Year
01 02 19 66

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RACHEL LOUISE

Surname

SPENCER

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

THE COTTAGE, AMY LANE

Post town

CHESTER

Postcode

HP5 1NB

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

BR NIA

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

Consent signature

[Signature]

Date 27/6/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
Per *[Signature]* Secretaries Limited
(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 27/6/2006

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

LISA TODD

C/O INVENST SECRETARIES LTD, PORTLAND
HOUSE, SWIEBIST Tel 020 7821 3826

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
or LP - 4 Edinburgh 2



A43
COMPANIES HOUSE

39
29/07/2006

COMPANIES HOUSE

103
28/06/2006

Form May 2004