



SECRETARIAT

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

543180

Company Name in full

William M. Mercer Fraser Pension Fund
Trustees Limited



* F288AD40 *

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	12	05	00		31	01	57

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

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Maura Frances

Surname

BRINDLEY

Previous Forename(s)

Previous Surname(s)

REYNOLDS

Usual residential address

3 Blunt Road

Post town

South Croydon

Postcode

CR2 7PA

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Administrator

† Other directorships (additional space overleaf)

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

Consent signature

M F Brindley

Date

12 May 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12 May 2000

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M F Brindley / Barber-Surgeons' Hall

1a Monkwell Square, Wood Street, London

EC2Y 5BL

Tel

020 7762 3891

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, CF4 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



A51

AASHLQMG

0021

COMPANIES HOUSE

Form revised March 1995

19/05/00

Company Number

† Directors only.

† Other directorships

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 preceded 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.