



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

3021321

Company Name in full

PS INDEPENDENT TRUSTEES LIMITED (Formerly
Hymans Robertson Independent Trustees Ltd)

Date of
appointment

Day Month Year
02 10 2000

†Date of
Birth

Day Month Year
08 05 1957

**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)

JONATHAN DOMINIC

Surname

PUNTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 ORCHARD DRIVE, BLACKHEATH

Post town

LONDON

Postcode

SE3 0QP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

See over

Consent signature

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

[Signature]

Date

20/11/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/11/00

(*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.

Peter Aves, Punter Southall,
126 Tennyng Street, London SW17 4US

Tel 020 7839 8600

DX number

DX exchange

This



A23
COMPANIES HOUSE

0362
22/11/00

Form revised July 1998

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

Company Number

3021321

† Directors only.

† Other directorships

PSigma Group Ltd

Purter Southwell & Co Ltd

Boneyrove Ltd

PSK Trustees Ltd

PSFM Ltd

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.