

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

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

CHFP000		or particulars (use i	rorm 288C))	
	Company Number	2827432		
Company Name in full		Institute of Beihol Payroll Minacement		
	Date of appointment	Day Month Year Date of Birth	Day Month Year	
form	Appointment as director	as secretary Pleas	se mark the appropriate box. If appointment is director and secretary mark both boxes.	
	NAME *Style / Title	*Honours et	cc	
	Forename(s)	Auson Rasemary		
	Surname	HARD		
	Previous Forename(s)	Previous Surname(s)		
th 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 Willows, Silver Street	", Ditcheat	
	Post town	Shepton mallel Post	code BA 4 694.	
	County / Region	Somersel Co	untry Ensland	
	[†] Nationality	British †Business occupa	tion Payroll manager	
†Other directorships (additional space overleaf) Consent signature		Reunion Ltd, Institute of		
		I consent to act as ** director / secretary of the	ate 17 131 C	
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the for	rm below.	
		Ahri wend Di	ate 16/1/2004	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiv	er / receiver manager / receiver)	
		Dee Row.		
contact you if the	re is a query on the	3. Hockiey Court, Hockiey Heath		
form. The contact information that you		School Bryby WITEL OIZE 712 1009.		
A38 COMPANIES HOUSE 06/05/04		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, C for companies registered in England and Wa		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	2827432
† Directors only.	[†] Other directorships	Rearies Utcl. Sonly Bodford
		610 Slotts
		3479281
		Institute of Payroll and Pensions Management Lto

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.