

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))				
	Company Number	205149				
Coi	mpany Name in full	NORTH HANTS TRUST COMPANY LIMITED				
	Date of appointment	Day Month Year Day Month Year 2 0 0 3 2 0 7 Birth 2 1 0 7 1 9 4 1 1 1 1 1 1 1 1 1				
_ •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion	NAME *Style / Title	MASOR *Honours etc				
appear on reverse.	Forename(s)	ROBIR = CHARLIS				
	Surname	HYLDEN				
	Previous Forename(s)	Previous Surname(s)				
[†] Tick this box if the ddress shown is a	†† Usual residential address	HUNGREFORD HOUSE, PALZ LANE				
ervice address for he beneficiary of a Confidentiality Order	Post town	Hoore Postcode RG27 800				
granted under the provisions of section 23B of the Companies Act 1985	County / Region	HANTS Country UK				
	[†] Nationality	BR, 7, 5 H Business occupation R27, R23				
(a	†Other directorships dditional space overleaf)	I consent to a a a a ** director / secretary of the above named company				
* Voluntary details.	Consent signature					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Delete as appropriate	Signed	Hogy Date 15.04.04				
information in the t	to give any contact pox opposite but if you companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
form. give w		Tel				
public A1:	*AH7HLUIR*	number DX exchange				
Cor COMPA	NIES HOUSE 23/04/04	you have completed and signed the form please send it to the trar of Companies at:				
A Comi Comi	107 **ABI 1 MUBU** 0117 PANIES HOUSE 15,704,704 NIES HOUSE 06,704,704	Janies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

	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 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.