

Please complete in typescript, or in bold black capitals.

288a

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

OT for resignation (use Form 288b) or change of particulars (use Form 288c))

CLUMPOO	οτ particulars (use Form 288c))
CHWP000 Company Num	ber 00205149
Company Name in	full NORTH HANTS TRUST COMPANY LIMITED
Dat	Day Month Year Day Month Year
appointm	
Appointment Appointment as directorm	ctor as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / * Notes on completion	Fitle HRS *Honours etc
appear on reverse Forenam	e(s) BEATH ENZABETH
Surna	ime BAKER
Previ Forename	Surname(s) DENNETT
Tick this box if the tit Usual resident address shown is a address.	
service address for the beneficiary of a Confidentiality Order	1400K Postcode RG278LN
granted under the provisions of section County / Reg	HON HAMPSHIRE COUNTRY ENGLAND
Companies Act 1985 †Natio	Bertish tBusiness occupation Assistant See
†Other directors	
(additional space overl	consent to act as director / secretary or the above named company
Consent signat	Date 20. 03. 2007
* Voluntary details † Directors only **Delete as appropriate	Aetor, secretary etc must sign the form below.
Signed	ned 19/04/07
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	o
ALQAFQKK* A11 20/06/2007 191 COMPANIES HOUSE -AKBBNPBU A20 01/05/2007 303	Tel
	Dz. number DX exchange
	Miles a you have completed and signed the form please send it to the form 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
COMPANIES HOUSE	DX 235 Edinburgh or LP - 4 Edinburgh 2

	 -	
	Company Number	
† Directors only	†Other directorships	
	The state of the s	
	mes, NOT INITIALS If the dire	rior secretary is a corporation or Scottish firm, show the name on surname line
- for a married worr	ames or surname(s) except nan, the name by which she was be ad since the age of 18 or for at least	n before marriage need not be given
A peer or individual	known by a title may state the ' '-	tead of or in addition to the forenames and surname and need not give the clopted the title or succeeded to it
Other directorship Give the name of evany time in the past	very company incorporated in Cro	Critain of which the person concerned is a director or has been a director at
You may exclude a - dormant	company which either is, or at $a^{\alpha} _{to}$	as during the past five years when the person concerned was a director, was
	which wholly owned the compound which wholly owned the same p	nking th e return, or pany