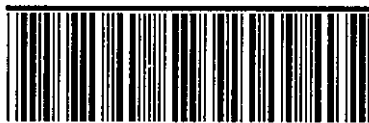


Package: 'Laserform'
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Companies House Approval No: CHA 116



A03 *A3WGAI9Q* 697
COMPANIES HOUSE 17/01/96

This form should be completed in

288

Change of director or secretary or change of particulars.

Company number

CN 235578

Company name

LEGIST TRUSTEES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of Appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

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 address line.

Give previous forenames or surname
except:
- for a married woman, the name 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.

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

Day Month Year

DA

CD ☐

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD ☐

DO

Nationality[†] **NA** ☐

OC ☐

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

Signed

Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of birth (directors only)

Change of particulars *(this section is not for appointments or resignations).*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (directors only)

Surname

Change of usual residential address (enter new address)

Postcode

(please specify)

| | | | |
|-----------|-------|-------|-------|
| DO | 0 3 | 0 7 | 5 6 |
|-----------|-------|-------|-------|

| | | | |
|-----------|--|--|--|
| DO | | | |
|-----------|--|--|--|

NNAD

A serving director, secretary, etc must sign the form below.

For and on behalf of
Legist Secretaries Limited

Sophia

Date 16 JAN 1996

Signed

Date _____

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

FRERE CHOLMELEY BISCHOFF, 4 JOHN CARPENTER

STREET, LONDON EC4Y 0NH

REF: AJK

Tel: 0171 615 8000