

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

~~206018~~ X 333303 333303

THE GUIDE ASSOCIATION TRUST CORPORATION

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
5 1 0 2 0 0 6 † Date of Birth 1 4 0 3 1 9 5 9

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MRS

* Honours etc

LIZ

BURNLEY

Previous
surname(s) HARRISON / NODEN

THE OLD POLICE HOUSE, PARK LANE, Womersley

DONCASTER

Postcode DN 6 9BG

SOUTH YORKSHIRE

Country DN 6 935

BRITISH

† Business
occupation HR MANAGER

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

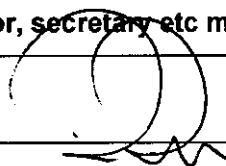
Consent signature

Li Burnley

Date 5 OCTOBER 2006

A director, secretary etc must sign the form below.

Signed



Date 5 OCTOBER 2006

(**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.



A56 *AFJD6KT4* 453
COMPANIES HOUSE 25/11/2006

A37 *AUBBKDJ* 702
COMPANIES HOUSE 09/11/2006

ROGER PETERS, SECRETARY,
THE GUIDE ASSOCIATION TRUST CORPORATION
17/19 Buckingham Palace Road
0207 592 1806 Tel London SW1W 0PT
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, 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

~~306018~~

333303

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333303

† Directors only.

† Other directorships

GUIDE ASSOCIATION TRADING SERVICE LIMITED

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.