

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))			
	Company Number	333303			
Company Name in full		THE GUILLE AGGORATION TRUST CORPORATION			
		Day Month Year Day Month Year			
	Date of appointment				
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title	*Honours etc			
appear on reverse.	Forename(s)	MAUREEN			
	Surname	DAVIES			
	Previous Forename(s)	1101000			
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				
	Post town	HOLYHEAD Postcode LL 65 2AQ			
	County / Region	ANGLESEY Country WALES			
	[†] Nationality	BRITISH TBusiness occupation PROPERTY MANA			
(0	†Other directorships dditional space overleaf)	RAM INVESTMENTS ASURVEYS LTD			
(a	Consent signature	consent to act as ** director / secretary of the above named company			
* Voluntary details.		Date 1 Roch 2005			
† Directors only. **Delete as appropriate	,	A director, secretary etc must sign the form below.			
	Signed	1 10000 2003			
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 form. The contact information that you give will be visible to searchers of the public record		(*************************************			
		London SW1vv 0PT			
		Tel 0207 834 6242			
		DX number DX exchange			
		When you have completed and signed the form please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0535

03/03/05

	Company Number	333303	
† Directors only.	†Other directorships		*
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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.