

Please complete in typescript, or in bold black capitals.

A28 COMPANIES HOUSE

Form April 2002

15/07/08

for the record -

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		oi particulars (use r	OIII 200C))	
	Company Number	00425425]	
Company Name in full		RANSOME TRUST LIMITED		
	Date of appointment	Day Month Year	Day Month Year 2 4 0 8 1 9 5 0	
	Appointment as director	as secretary Please	e mark the appropriate box. If appointment is irector and secretary mark both boxes.	
form Notes on completion	NAME *Style / Title	*Honours etc		
appear on reverse.	Forename(s)	PAUL JONATHAN		
	Surname	TAYLOR		
	Previous Forename(s)	Previous Surname(s)		
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	OAK HOUSE, LOWER TURNERS BARN LAKE		
	Post town	YEOVIL	code BA20 2JH	
	County / Region	SOMERSET COL	intry	
	†Nationality	BRITISH †Business occupation ACCOUNTANT		
	†Other directorships	ALL ON TWO LTD		
(additional space overlea Consent signatur		I consent to act as ** director / secretary of the	ate 24 H June 2003	
* Voluntary details.† Directors only.**Delete as appropriate		A director, secretary etc must sign the for	m below.	
	Signed	Sie Green De	ste 8 7 03	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) SMITH & WILLIAMSON LIMITED		
		21 CHIPPER LANE, SAUSBURY WILTSHIRE		
		SPI 18G Tel 01722 411881		
e arge		DX number 58 002 DX exchange SALISBURY When you have completed and signed the form please send it to the Registrar of Companies at:		

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

	Company Number	
† Directors only.	†Other directorships	PI GLOBAL PROTECTS LIMITED
		ATHENE SYSTEMS LIMITED
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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.