

Please complete in typescript, O

**APPOINTMENT of director or secretary** 

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black ca	apitals.	of particulars (use Form 288c))
	Company Number	483573
Company Name in full		RAMBERT TRUST LIMITED
	Date of appointment	Day         Month         Year         Day         Month         Year           1503205         Day         Month         Year
Appointmen form	Appointment as director  NAME *Style / Title	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc OBE
Notes on completion appear on reverse.	Forename(s)	PIALI
	Surname 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	<sup>††</sup> Usual residential address	24 SELLY WICK DRIVE
	Post town	BIRMINGHAM Postcode B29 75H
	County / Region	WEST MIDLANDS Country UK
	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR - SAMPA
†Other directorships (additional space overleaf)		
	Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate	<b>:</b>	A director, secretary etc must sign the form below.
., .	Signed	Date 3 (5/e5
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	t information that you e to searchers of the	Tel 0121 - 472 - 3934  DX number DX exchange

Registrar of Companies at:

Form April 2002

A47 COMPANIES HOUSE

05/05/05

	Company Number	483573
† Directors only,	<sup>†</sup> Other directorships	CHITRALEKA DARCE COMPANY
		3, Roma HAM DOYA BALLET

## **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.