

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

25/03/2006

288a

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

CHFP000	or particulars (use i orin 2000))
Company Number	489657
Company Name in full	HAMILTON LODGE TRUST LTD
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Day Month Year Day Month Year
Previous Forename(s) Usual residential address Post town	Previous Surname(s) TUDOR TIMBERS, LEWES ROAD HAYWARDS HEATH Postcode RHITTSP
County / Region †Nationality	WEST SUSSEX Country ENGLAND †Business occupation
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director/ secretary of the above named company Date 23/3/06
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 24/3/06 ("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 Companies House should A53 *AIR7IEDX* 352 COMPANIES HOUSE 05/04/2006 rge	Tel 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

for companies registered in Scotland

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

DX 235 Edinburgh