



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

489 657

Company Name in full

HAMILTON LODGE TRUST LTD

Date of
appointment

Day Month Year
26 09 2005

†Date of
Birth

Day Month Year
20 03 1944

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

PAMELA ENZABETH

Surname

DUFFILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VICTORIA HOUSE, MADON DRIVE

Post town

HULL

Postcode

HU9 1QA

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

None

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~director~~ ^{secretary} of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

28/4/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/4/06

(*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
the person Companies House should
contact if there is any query.

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998