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288a

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))

CHFP025

Company Number 00567460

Company Name in full The Sail Training Association

Date of appointment Day Month Year 2 0 0 3 2 0 0 2 †Date of Birth Day Month Year 2 8 0 3 1 9 5 5

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Timothy Peter

Surname

Allen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Barton Park House, Ashbourne Road, Church Broughton,
Derbyshire

Post town

Postcode

DE65 5AT

County / Region

Derbyshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Timothy Peter Allen

Date

12 April 2002

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nabarro Nathanson

Date

12 April 2002

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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



LD7
COMPANIES HOUSE

L9C3GA23

0075
18/04/02

ode

Company Number

† Directors only.

† Other directorships

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.

TIMOTHY PETER ALLEN

**Barton Park House
Ashbourne Road
Church Broughton
Derbyshire
DE65 5AT**

Name of Company

Company Number

THE PROFESSIONAL DARTS CORPORATION LIMITED
WILLIAMS UK PRODUCTS LIMITED
KIDDE PLC
CHUBB PLC
CHUBB MANAGEMENT SERVICES LIMITED
NEWMOND LIMITED
BAXI GROUP LIMITED

03473679
02446620
04039127
04034666
01929512
03261334
04061959