

Please complete in typescript, or in bold black capitals.

CHFP001

## 288a

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

| Company Number  |   | 571785   |  |  |  |
|---|---|--|--|--|--|
| Con   | npany Name in full                              | Mobbs Memorial Trust Limited   |  |  |  |
|   |   |  |  |  |  |
|   | Date of appointment                             | Day         Month         Year         Day         Month         Year           0 6 0 2 2 0 0 4         † Date of Birth         0 6 0 1 1 9 6 0                |  |  |  |
| Appointment form  Notes on completion appear on reverse.  | 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                             | Mrs *Honours etc   |  |  |  |
|   | Forename(s)                                     | Sandra Jane  |  |  |  |
|   | Surname   | Greenslade   |  |  |  |
|   | Previous<br>Forename(s)                         | Previous Surname(s) Mobbs  |  |  |  |
| <sup>††</sup> Tick this box if the address shown is a   | <sup>††</sup> Usual residential<br>address      | Wood Edge Cottage, Bolney Road   |  |  |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Post town                                       | Lower Shiplake Postcode RG 3NT   |  |  |  |
|   | County / Region                                 | Oxon Country   |  |  |  |
|   | <sup>†</sup> Nationality                        | British †Business occupation TENNIS COACH  |  |  |  |
| (ac   | † Other directorships dditional space overleaf) | None   |  |  |  |
| /   | Consent signature                               | I consent to act as ** director / secretary of the above named company   |  |  |  |
| * Voluntary details.  | Common organia.                                 | Sendre Greenhade Date 6/2/04   |  |  |  |
| † Directors only.  ** Delete as appropriate   |   | A director, secretary etc must sign the form below.  |  |  |  |
|   | Signed  | Par 6/2/04   |  |  |  |
|   | to give any contact                             | (**a director) secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |  |
|   | ox opposite but if you companies House to       | Mr J R Probert, c/o Slough Estates plc   |  |  |  |
| contact you if ther   | re is a query on the                            | 234 Bath Road, Slough, Berkshire SL1 4EE   |  |  |  |
|   | Э   | Tel  |  |  |  |
|   |   | DX number DX exchange  |  |  |  |
| A05<br>COMPANIES HOUSE  | 0656<br>28/02/04                                | 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 Card      |  |  |  |
| A12 COMPANIES HOUSE   | 0631<br>12/02/04                                | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh |  |  |  |

|                   | Company Number       | 571785 |  |
|-------------------|----------------------|--------|--|
| † Directors only. | †Other directorships | None   |  |
|                   |                      |        |  |
|                   |                      |        |  |
|                   |                      |        |  |
|                   |                      |        |  |

## 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.