

288a

APPOINTMENT of director or secretary

| Please comple | ete in typescript, |
|-----------------|--------------------|
| or ın bold blad | k capitals. |
| CHFP010 | Company |

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

| (NOT for I | resignation (| use F | orm 2 | :88b) (| O |
|------------|----------------|-------|-------|---------|----|
| change o | of particulars | (use | Form | 288c) |)) |

1043742

| ALECHURCHES TRUST LIMITED | | | | | | |
|---------------------------|--------------------------------|------------------------|--------|--------------------|-----------------------------------|-------|
| | | | | | | |
| Day | Month Year | _ | Day | Month | Year | |
| 2 1 | 0 4 2 0 0 8 | † Date of Birth | 1 15 | 111 | 11951 | 3 |
| Х | as secretary | | | | ox If appointme ark both boxes | ent i |
| THE V | /ENERABLE * F | Honours etc | | | | |
| ANNET | ANNETTE | | | | | |
| COOPE | R . | | | | | |
| | | Previous surname(s) | | | | |
| 63 PC | OWERS HALL END | | | | | |
| WITHA | AM | Poste | code | | | |
| | | Cou | untry | CM8 1N | Н | |
| Bati | 1 1 | Business occupation | | HDEACON CHESTER | | |
| None | | | | | | |
| I consei | nt to act as ** director / sec | cretary of the | e abov | ve named | company | |

Consent signature

(additional space next page)

† Other directorships

Date

A director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

DX 33050 Cardiff

(**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



MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ 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 for companies registered in England and Wales

Οſ

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

| | Company Number | 1043742 |
|------------------|-----------------------|--|
| † Directors only | † Other directorships | Chelmsfor Diocean Bow of Finance (2004- present |
| | | Southwell Down Bows of Finne (1994 2004) |
| | | Sacrista Preband Southwell Dious Letest Hone (to 2004) |
| | | |
| | | |

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