



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1160176

Company Name in full

FREEMANS TRUST LIMITED



F288A018

Date of appointment

Day	Month	Year
31	07	95

†Date of Birth

Day	Month	Year
06	09	46

Appointment form

Appointment as director



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)

JAMES

Surname

GILLIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

Oak Lodge, 19a Station Road, Tilbrook

Post town

Huntingdon

Postcode

TE18 0JT

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Freemans PLC, Excel Logistics Limited until 09.91

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

Consent signature

Gillies

Date

10/8/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Miss J Pearce

Date

10.08.95

** Please delete as appropriate

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.

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager / receiver~~)

Miss J Pearce, Freemans Trust Limited,

139 Clapham Road, London, SW99 OHR

Tel 0171 820 2722

DX number

DX exchange



A36 *AGW1JDVE* 367
COMPANIES HOUSE 12/08/95

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

1160176

† Directors only.

† Other directorships

Act 1 Limited, Freemans Pensions Trustees,

Texplant Corporation Limited until January 1994

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 preceded 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.