

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

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

> address Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

1249901							
Forward Trust Limited							
Day Month Year	_		Day	Month	Ye	ar	
3 1 1 0 2 0 0 3		ate of Birth	1 1	0 3	1 9	6 1	
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
* Honours etc							
David Harry							
MEAD							
		revious ame(s)					
9 Tavern Orchard, Lyppard, Hanford							
Worcester		Postcode WR4		WR4 SR	eno are		
Worcestershire		Co	untry	England			
British	siness Accountant						
None					. .		

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

Date

Date

3/14/03

10 NOV 2003

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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)

A director, secretary etc must sign the form below.

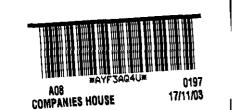
HMead.

Rhonda Barber, HSBC Holdings plc, 8 Canada Sqaure, London, E14 5HQ, England 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

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



	Company Number	1249901
† 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.

