



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

129 3566

Company Name in full

RMBI TRUST

Date of
appointmentDay Month Year
25 04 2007†Date of
BirthDay Month Year
3 0 09 19 41**Appointment
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME

*Style / Title

BRIGADIER

*Honours etc

CBE

Forename(s)

WILLIAM EDWARD

Surname

SHACKELL

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

Post town

APPLEWOOD, TUDOR CLOSE

PULBOROUGH

Postcode

RH20 2EF

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

Delete as appropriate

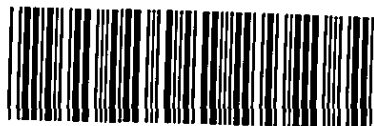
Signed

A director, secretary etc must sign the form below

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

THURSDAY



A40

AUFVZP13

26/04/2007

333

COMPANIES HOUSE

ge

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

Company Number

178994

† Directors only

† Other directorships

ROYAL ENGINEERS OFFICERS WIDOWS SOCIETY

REOWS SAMARITAN FUND - 264432

SSAFA FAMILY HEALTH SERVICES - 2492164

3137764

FHS AND LRW - 69876

FORCES LINK - 219305

ARMY CADET FORCE ASSOCIATION - 293432

CADET KIT SHOP - 3810951

SSAFA ENTERPRISES - 2493614

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