



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

1293566

Company Name in full

RMBI TRUST

Date of  
appointment

Day Month Year  
18 10 2006

†Date of  
Birth

Day Month Year  
18 10 1947

### 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)

MICHAEL LEONARD

Surname

WARD

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

CHURCH FARM, CHURCH ROAD, TILSTON

Post town

MALPAS

Postcode

SY14 7HB

County / Region

CHESHIRE

Country

UK

†Nationality

ENGLISH

†Business occupation

COMPANY  
CHAIRMAN

†Other directorships  
(additional space overleaf)

Consent signature

M Ward

Date

28 July 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Campbell

Date

22.8.07

(\*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

ANNETTE CAMPBELL

20 GREAT QUEEN STREET

LONDON W2 8SB Tel 020 7596 2462

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A49

\*A12R4SCC\*

23/08/2007

COMPANIES HOUSE

751

THURSDAY

Form 10/03

**Company Number**

1293566

† Directors only

† Other directorships

ACCENTURE (ceased May 2001)

SLIPSTREAM SDS HOLDINGS LTD.

**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