

**OYEZ**Please complete in typescript,
or in bold black capitals.A21 *AB81D5LX* 220
COMPANIES HOUSE 23/04/98**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 01293566**Company Name in full** R.M.B.I. TRUST***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment	Day Month Year					† Date of Birth	Day Month Year				
	04	03	98				30	01	31		
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>				
NAME	*Style / Title		Dr				*Honours etc.				
	Forename(s)		Alan Martin								
	Surname		Davison								
	Previous Forename(s)						Previous Surname(s)				
Usual residential address	"Loweswood", 150 Hillside Road										
Post town	Rothbury					Postcode	NE65 7PT				
County / Region	Northumberland					Country	UK				
† Nationality	British					† Business occupation					
† Other directorships (additional space overleaf)	N/A										

I consent to act as †† director / ~~secretary of the above named company~~**Consent signature**

A director, secretary etc must sign the form below.

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Signed

Date 04/03/98

(†† 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.**FARRER & CO**
66 LINCOLN'S INN FIELDS
LONDON WC2A 3LH
SOLICITORS

FARRER & CO		REF JHC	
66 LINCOLN'S INN FIELDS			
LONDON WC2A 3LH		Tel 0171 242 2022	
DX number 32		DX exchange LONDON	

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

†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 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.

