

**OYEZ**Please complete in typescript,
or in bold black capitals.**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 04 03 98
† Date of Birth Day Month Year 08 08 32
Appointment as director ☒ as secretary ☐
Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME *Style / Title Lt Col Sir *Honours etc. OBE, TD, DL

Forename(s) Neil

Surname Thorne

Previous Forename(s) Previous Surname(s)

Usual residential address 13 Cowley Street

Post town Westminster Postcode SW1P 3LZ

County / Region London Country UK

† Nationality British † Business occupation


† Other directorships
(additional space overleaf)I consent to act as †† director / ~~secretary~~ of the above named companyConsent signature  Date 04/03/98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

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.A32 *A4CJP57A* 292
COMPANIES HOUSE 09/04/98FARRER & CO
66 LINCOLN'S INN FIELDS
LONDON WC2A 3LH Tel 0171 242 2022
DX number 32 DX exchange LONDONWhen 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.