

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))						
Company Number		1472235						
		YORKSHIRE BUILDINGS PRESERVATION						
		TRUST LIMITED						
		Day Month Year Day Month Year						
Appointment form Notes on completion appear on reverse.	Date of appointment	1121102004 Birth 201019147						
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	M R *Honours etc						
	Forename(s)	MICHAEL KINGHORN						
	Surname	ROBINSON						
	Previous (Forename(s)	Previous Surname(s)						
the 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	10 SANDRINGHAM CLOSE HAXBY						
	Post town	YORK Postcode Y032 39L						
	County / Region	NORTH YORKSHIRE Country UK						
	†Nationality	†Business occupation						
	+Other directorships							
(a	idditional space overleaf)	I consent to act as **_director / secretary of the above named company						
Consent signature		Mal Date 12/10/04						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	signed	Date 21 October						
Vou do mat house		(**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								
	ere is a query on the ct information that you							
give will be visible	le to searchers of the	Tel						
public record		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 CE14 3UZ DX 33050 Cardiff						

Form April 2002

COMPANIES HOUSE

0499

22/10/04

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		 	•	
† 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.