

Please complete in typescript, or in hold black capitals

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

CHFP000		of particulars (use Form 288c))				
Company Number Company Name in full		1451277				
		BEATSON CLARK (TRUSTEES) LIMITED.				
		Date of	2100122101016	†Date of	Day Month Year よく 0 7 1947	
Appointment form Notes on completion appear on reverse.	Annaint	appointment		Birth Please	mark the appropriate box. If appointment is	
			as secretary		as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR	*Honours etc		
		Forename(s)	LESLIE STEPHEN			
	Surname		PRVER			
		Previous (Forename(s)	Previous Surname(s)			
th 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	†† Us	ual residential address	64 MOORBRIDGE CRESCENT, BRAMMON			
		Post town	BIERLOW, BARNELEY Postcode 573 04A		ode ST3 ONA	
	County / Region		SOUTH YORKSHIRE Country UK			
		[†] Nationality	BRUTISH Busi	iness occupation	on SHIFT SUPERINTENDERT	
1	tOther directorships					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature		(Man)	Da	te 21/02/2007	
† Directors only. **Delete as appropriate			A director, secretary etc must	sign the for	m below.	
112 1		Signed	R. Para.	Da	te 26/02/07.	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if you do, it will help Companies House to						
contact you if the	ere is a o	query on the				
form. The contact information that you give will be visible to searchers of the public record Yellow a searchers of the public record			Tel			
			DX number DX exchange			
			When you have completed and : Registrar of Companies at:	•	•	

Form April 2002

09/03/2007

COMPANIES HOUSE

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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