



Companies House

— further ahead —

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 01491277

Company Name in full BEATSON CLARK (TRUSTEES) LIMITED

Date of appointment Day Month Year 2 7 0 9 2 0 0 7
†Date of Birth Day Month Year 0 8 0 2 1 9 4 6

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)

ROGER

Surname

PICTON

Previous
Forename(s)

Previous
Surname(s)

†† 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

2 FIR TREE CLOSE, HINCKLEY

Post town

DONCASTER

Postcode

DN5 7BD

County / Region

SOUTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

FACTORY Mgr RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

Roger Picton

Date

4/10/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Cooper

Date

1/10/2007

(**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

ANDREW HARRISON, CLIVE HOUSE, 12-18 QUEENS ROAD

WEYBRIDGE, SURREY

KT13 9XB

Tel 01932 858044

DX number

DX exchange

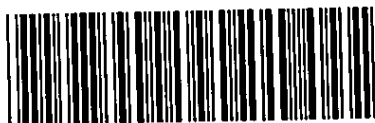
When you have completed and signed the form please send it to the
Registrar of Companies at

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

THURSDAY



AM5RLTW2

A37

18/10/2007

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COMPANIES HOUSE

Form 10/03