



Companies House

for the record

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 1491277

Company Name in full BEATSON CLARK (TRUSTEES) LIMITED

Date of
appointment

Day Month Year
2 9 0 5 2 0 0 8

†Date of
Birth

Day Month Year
0 3 0 9 1 9 4 7

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

MRs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DENISE

Surname

CAIRNS

Previous
Forename(s)

Previous
Surname(s)

BAILEY, McDONALD

†† 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

9 St MATTHEWS WAY, MONK BRETTON

Post town

BARNSELY

Postcode

S71 2HD

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

HR MANAGER

†Other directorships
(additional space overleaf)

Consent signature

D Cairns

Date

20/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/05/08

(**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
give will be visible to searchers of the
public record

Tel

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



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23/05/2008
COMPANIES HOUSE

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FRIDAY