

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	1636508
Company Name in full		THE WEST OF ENGLAND TRUST LIMITED
	Date of appointment	Day Month Year Day Month Year 10 0 9 2 0 0 3 Birth 2 5 1 0 1 9 5 1
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
	Forename(s)	NICHOLAS WINSTON SPENCER
	Surname Previous Forename(s)	OWEN Previous Surname(s) -
	^{††} Usual residential address	L'ancienne Maison, La Route de Trodez,
	Post town	St. Ouen, Postcode JE3 2GA
	County / Region	JERSEY COUNTRY CHANNEL ISLANDS
	†Nationality	BRITISH †Business occupation BANKER
†Other directorships (additional space overleaf)		Sherborne School Foundation: Co. No: 3686309 I consent to act as ** director / seggetary of the above named company
* Voluntary details. † Directors only.		Date On Syll 2003 A director, segretary etc must sign the form below.
**Delete as appropriate	Signed	Contact Date 10 Tor Settle 2003
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) I.A. Harbottle
		Secretary Tel0117 929 9292
T 1939 AN ANN ASSA NOT BOOK TO THE OWN OF THE OWN ASSAULT		DX number 78161 DX exchange Bristol When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A01 COMPANIES HOUSE 0787

11/09/03

	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.