



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1636508

Company Name in full

THE WEST OF ENGLAND TRUST LIMITED

Date of appointment
Day Month Year
1 15 0 18 2 10 10 10

† Date of Birth
Day Month Year
2 16 0 1 1 9 16 10

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)

PAUL NICHOLAS

Surname

RANDALL

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

MELVERLEY HOUSE, BROOKS CLOSE,

Post town

WEYBRIDGE

Postcode

KT13 0LX

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

LIST ATTACHED

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

Consent signature

Date

18 August, 2000

A director, secretary etc must sign the form below.

Signed

Date

15 August 2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary,

The West of England Trust Limited

Bristol BS1 6JS Tel 0117 929 2292

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 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



A48
COMPANIES HOUSE
Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

1636508

† Directors only.

† Other directorships

See list attached.

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.

P N Randall
List of other directorships

Current

Fairey Group Quest Trustees Limited

National Express Quest Trustees Limited (appointed 12th March 1998)

Amey Quest Limited

Garban-Intercapital Quest Trustee Limited

Retired

TLG Quest Trustees Limited (resigned 14 September 1999)

The National Grid Group Quest Trustee Company Limited (resigned 29 September 1999)
