



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 01704037

Company Name in full First Mercer Trustee Limited

Date of appointment Day Month Year 1 1 0 8 2 0 0 7  
†Date of Birth Day Month Year 0 6 1 1 1 9 5 2

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title Mr \*Honours etc

Forename(s) Thomas Clifford

Surname Sheldon

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 Court House, Fairseat

Post town Sevenoaks Postcode TN15 7LU

County / Region Kent Country UK

†Nationality British †Business occupation Chartered Surveyor

†Other directorships (additional space overleaf) SPINNAKER PROPERTIES LTD  
I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature [Signature] Date 26.8.08

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed [Signature] Date 08.09.08

(\*\*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.

Mrs M L McGregor  
The Mercers' Company, Mercers' Hall, Ironmonger Lane  
London EC2V 8HE Tel 0207 776 7270  
DX number DX exchange



A49 09/09/2008 176  
COMPANIES HOUSE

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

TUESDAY

Company Number

01704037

† Directors only

† Other directorships

TURKEY MILL INVESTMENTS LTD

TURKEY MILL EVENTS LTD

COURT HOUSE - COMMERCIAL PROPERTIES LTD

Hammersmith Academy Trust

#### 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