

Please complete in typescript, or in hold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

UI III DUIG DIACK C	apitais.	or particulars (use Form 2000))
CHWP000	Company Number	1872144
Company Name in full		THE WHEELYBOAT TRUST
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Date of appointment	1 8 0 6 2 0 0 7 Burth 0 9 1 1 9 5 8
	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)	ALISTAIR CHANT
	Surname	SCOTT
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	Previous Forename(s)	Previous Sumame(s)
	<sup>††</sup> Usual residential address	27 CHURCH CRESCENT,
	Post town	MUSWELL MILL Postcode NIO 3NA
	County / Region	LONDON Country U.K.
	†Nationality	BRITISM TBusiness occupation SOLF-EMPLOYED.
(a <sub>t</sub>	†Other directorships dditional space overleaf)	
· · · · · ·		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Alasely Date 16/10/07.
		A director, secretary etc must sign the form below
	Signed	A S J. Cus. Date (9.10.07
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel .
public second		DX number, DX exchange
		When you have completed and signed the form please send it to the

A03

265 24/10/2007 **COMPANIES HOUSE** 

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Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 sumame 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