

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or ch	ange
of particulars (use Form 288c))	

X

CHWP000	Comp	oany Number	2163894	-			
	Company	Name in full	BEN-MOTOR		LIEP TRADES		
			BENEVOLENT FUND				
			Day Month Year		Day Month Year		
		Date of appointment	2/10/72/00/5	Date of Birth	17021958		
Appointm form	ent Appointment as director		X as secretary		nark the appropriate box. If appointment is ctor and secretary mark both boxes.		
	NAME	*Style / Title		*Honours etc	FIMI,		
Notes on comple appear on revers			AUTHONY				
		Surname	SACKETT				
		Previous Forename(s)		Previous Surname(s)			
^{††} Tick this box if address shown is	а	ual residential address	86 OXFORD STREET				
service address for the beneficiary of a Confidentiality Ord	a der	Post town	HOODSTOCK	Postco	de OX301TX		
granted under the provisions of sect 723B of the	ion C	ounty / Region	DXCOSOSHIRE	Count	try UK		
Companies Act 1985 †Nationali			BRITISH TBusiness occupation SALES + OPERATIONS				
†Other directorships							
(additional space overleaf) Consent signature Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company					
		Albertet	Date	27/09/05			
		A director, secretary etc must sign the form below.					
		llum	Date	7(10/07)			
You do not have to give any contact			(**a director / secretary / administrator / adm	ninistrative receiver /	receiver manager / receiver)		
information in the							
do, it will help Companies House to contact you if there is a query on the			BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND				
form. The contact information that you give will be visible to searchers of the			LYNWOOD, SUNNINGHILL, ASOST BERKS, SL5 OAJ TEL: 01344 620191				
A38 *A48NM9PT* 165 COMPANIES HOUSE 21/10/2005			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				
Form April 2002	2		Companies House, 37 Castle Te for companies registered in Scot		gh, EM1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2		