DX 235 Edinburgh

or LP ~ 4 Edinburgh 2



Companies House

year this recent ----

Please complete in typescript.

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	2163894		
Company Name in full Date of appointment		BEN-MOTOR AND ALLIED TRADES		
		BENEVOLENT FUND.		
		Day Month Year Day Month Year		
		2 1 0 7 2 0 0 5 Birth 17 0 2 1 9 5 8		
Appointment Appointment as dire		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc FIMI,		
	Forename(s)	HUTHONY		
	Surname	SACKETT		
†† 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 Surname(s)		
	^{††} Usual residential address	86 OXFORD STREET		
	Post town	HOODSTOCK Postcode OX201TX		
	County / Region	DXFDRDSHIRE Country UK		
	†Nationality	BRITISH TBusiness occupation SALES & OPERATIONS		
†Other directorships (additional space overleaf)				
		I consent to act as ** director / secretary of the above named company		
* Voluntary details	Consent signature	Prochett Date 27/09/05		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Mlum Date 7(10/07		
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the h	DOX ODDOSIGE TO THE			
		BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND		
		BERKS SL5 OAJ TEL: 01344 620181		
A27 COMPANIES HOUS	5F0A0Z* 4 34 E 01/11/ 200 5	DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A45 *AE COMPANIES HOUS Form April 2002	F209CQ* 0034 E 08/10/05	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		

for companies registered in Scotland

	Company Number	- Color of the Col	•
† Directors only.	†Other directorships		
		The state of the s	

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.