

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	of particulars (use Form 288c))		
Company Number	236SX87		
Company Name in full	THE BRANDON TRUST		
Date of	Day Month Year Day Month Year		
appointment	15062007 Birth 02031951		
Appointment Appointment as director form	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
NAME *Style / Title Notes on completion	Ms *Honours etc		
appear on reverse Forename(s)	LENA		
Surname	RUST		
Previous Forename(s)	Nows Previous Surname(s) PALMIZI		
†† Tick this box if the address shown is a service address for	264 WINDRUSH		
the beneficiary of a Confidentiality Order granted under the	HIGHWORTH Postcode SUG 7 CA		
723B of the Companies Act 1985 County / Region	WILTSHIRE COUNTRY ENGLAND		
†Nationality	BRITISH Business occupation CIVIL SERVANT		
†Other directorships	NONE		
(additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details	(4) R Rust Date 27/06/07		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below		
Signed	What Date		
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to	HILARY PEARCE, THE BRANDON TRUST,		
contact you if there is a query on the form. The contact information that you	OLYMPUS HOUSE, BRITANNIA ROAD, ACTCHIND		
give will be visible to searchers of the public record	BRISTOL BS3X57ATEL OUT 907 7200		
	DX number DX exchange		
SDAY	When you have completed and signed the form please send it to the		

Form April 2002

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COMPANIES HOUSE

04/07/2007

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

	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 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