

Please complete in typescript, or in bold black capitals.

Form April 2002

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

CHFP000		oi particulars	(use Form 2000))				
Company Number		237 9250					
Company Name in full		THIS ANTHONY NO	AN TRUST				
	Date of	Day Month Year	Day Month Year				
	appointment	2 3 0 1 2 0 0 3	Birth 019018 1191610				
form	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	*Style / Title	→e*H	onours etc				
	Forename(s)	STEPHEN JOSEA	Н				
	Surname	MCEWAN					
	Previous Forename(s)	l	Previous rname(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	28 Tubor C	LESCENT				
	Post town	OTFOED	Postcode TN14 SQT				
	County / Region	KENT	Country				
	[†] Nationality	BRITISM †Busines	ss occupation				
†Other directorships (additional space overleaf)		consent to act as ** disaster / sect	retary of the above named company				
	Consent signature		Date 11 03 / 03				
* Voluntary details. † Directors only.		A director, secretary etc must sig	gn the form below.				
**Delete as appropriate	Signed	Sage	Date (1/3/03				
You do not have	to give any contact	(**a director / secretary / administrator / adminis	trative receiver / receiver manager / receiver)				
information in the b	oox opposite but if you						
•	ompanies House to ere is a query on the						
	t information that you		·				
	e to searchers of the	Tel					
public record —		DX number DX ex	change				
7 ~~	#ALJXFJ¤M* 0210	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					
A53 COMPANIES H	19/03/03	for companies registered in Englan					

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.