



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

239 3718

Company Name in full

THE UNIVERSAL TRUST
CORPORATION

Date of
appointment

Day Month Year
20 06 20 02

†Date of
Birth

Day Month Year
15 09 19 54

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS JOHN

Surname

MAC DONALD BELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEAUVOIR LA ROUTE de la COTE

Post town

ST MARTIN

Postcode

JE 3 60R

County / Region

Country

JERSEY

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

20/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/6/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CAVERSHAM CRICHTON BELL, MALZARD HOUSE
15 UNION STREET, ST. HELIER, JERSEY
CHANNEL ISLANDS Tel 01 534 874707

DX number

DX exchange



A32
COMPANIES HOUSE

0599
16/07/02

Form revised July 1998

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
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.

U.K. DIRECTORSHIPS

ANN Consulting Limited – resigned 23.11.99
Appointforce Limited - resigned 12.10.99

BO G Erikson Television Limited

Capelogic Electronics Limited – resigned 1.9.00
Carward Limited – resigned 1.9.00
Cashplan Electronics Limited - resigned 17.8.98 – reappointed 8.2.99 – resigned 30.4.99
Caversham Management Limited
Chicplan Properties Limited - resigned 13.2.96
Continental Art and Design Limited - resigned 20.7.95
Crystalgain Limited

Deancolt Limited – resigned 1.9.00
Dentwood Limited - resigned 12.10.99
Digipod Limited – resigned 1.9.00

Educate International Consulting Group Limited – resigned 13.2.01
Ellenbridge Limited - resigned 17.8.98
Elmline Limited
Eltonhold Limited – now called International Billing Consultants Limited
Enhancer Consulting Limited – resigned 1.9.00
Espace Design Limited - resigned 22.5.95.
Essoldo (Entertainment) Limited - resigned 29/06/99

Fellsouth Limited
Firstpart Limited – resigned 12.09.01
Fixover Limited – resigned 1.9.00
Frontal Pacific Limited – formerly Uptonfar Limited

Gladcare Limited
Global Water Solutions Limited
Gombrii Consulting Ltd – formerly Saxonforce Limited
Greatyard Limited – resigned 1.9.00
Greenbond Investments Limited – resigned 1.9.00
Greenmere Consultants Limited – resigned 1.9.00

Harp Cove Limited
Hillgold Limited
Hopesill Limited - resigned 17.8.98

I.F. Global Limited – resigned 16.7.99
Idealock Limited – resigned 1.9.00
Infoshow Limited – resigned 1.9.00
Instantpack Limited – resigned 8.11.00
International Billing Consultants Limited – resigned 1.9.00

Jarg Commercial and Engineering Consultants Limited - resigned 15.3.99
Just Willbank Ltd
Just Wills plc

Kascrest Limited - resigned 17.8.98
Keyrad Limited – resigned 1.9.00
Krowdown Limited - resigned 17.8.98

Lighthouse Leadership Management Limited – resigned 12.01

Mandonhurst Limited – resigned 12/12/97 now alternate to D Langston
Maprint Systems Limited – resigned 3/2/98
Markover Properties Limited – resigned 1.9.00
Medical Equipment Limited
Mitre Court Limited - resigned 30/6/99

N.S. Europe Limited - resigned 17.8.98
Norcrate Limited – resigned 4.5.00 – reappointed 28.6.00 – resigned 4.9.00

O'Learys Trademark Limited – resigned 1.9.00
Ongar Forty Four Limited now called Continental Design Limited

Palmbond Services Limited now called Progress Barteck Financing (UK) Limited - resigned 12.8.98 – resigned 17.12.98
Parklans Homes Limited – resigned 3.5.00
Pathwick Limited – resigned 1.9.00

Quickjet Limited – resigned 20.12.00

Reeltone Limited – resigned 1.9.00
Roger Ljung Promotion Limited – resigned 1.9.00
Russell Bedford International

Saxonforce Limited now called Gombrii Consulting Ltd.
Softaid Limited – resigned 1.9.00
Spenman Properties Limited - resigned 18.08.97

The Universal Trust Corporation
Tidebow Limited – resigned 1.9.00
Timbernote Limited – resigned 4.7.00
Titansole Limited – resigned 23.11.00

Uptonfar Limited – now called Frontal Pacific Limited - resigned 22.10.98

Vendstore Limited - resigned 20.8.98
Ventrogreen Limited
Voxkey Services Limited

Wellcove Limited – resigned 1.9.00
Whithigh Limited – resigned 1.9.00