



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

2393718

Company Name in full

THE UNIVERSAL TRUST
CORPORATION

Date of
appointment

Day Month Year

20 06 2002

†Date of
Birth

Day Month Year

11 08 1958

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)

DAVID JOHN

Surname

McMASTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ACERS ROCK ROBIN HILL

Post town

WYDHURST

Postcode

TN5 6RY

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

28/6/02

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 01481 874707
DX number DX exchange



A32
COMPANIES HOUSE

0602
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

UK DIRECTORSHIPS

DAVID JOHN MCMASTER

JUST WILLBANK LTD

JUST WILLS plc

MARYLEBONE TRUSTEES LIMITED

THE UNIVERSAL TRUST CORPORATION