

## Companies House

for the negard ---

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

2440093

Year

Company Name in full DEPAUL TRUST

Month

0 , 6 1 0 as secretary †Date of Birth

\*Honours etc

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

019 9151 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Day

Year

Appointment Appointment as director form

NAME

Notes on completion appear on reverse.

\*Style / Title

Forename(s)

Previous

Forename(s)

Date of

appointment

SISTER

Day

EILEEN

Surname

GLANCY

Previous Surname(s)

Postcode

PROVINCIAL HOUSE, THE RIDGEWAY, MILL HILL

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section <sup>††</sup> Usual residential address

Post town

LOMDON

Country

IEH

County / Region

†Nationality SCOTTISH †Business occupation

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

PROVINCIAL

+Other directorships (additional space overleaf)

Consent signature

Signed

- \* Voluntary details.
- † Directors only.

public record..

723B of the Companies Act 1985

\*Delete as appropriate

Date 25·10·06

A director, secretary etc must sign the form below.

Date

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

MARK BREEDON

DEPAUL TRUST, 291-299 BOROUGH HIGH STREET

LONDON SE1 1JG

Tel 020 7939 1220

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to

contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

09/12/2006

336 1 **COMPANIES HOUSE** 

	Company Number	2440093
† 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.