

--- for the record -

Please complete in typescript, or in bold black capitals.

0 1 FEB 2004

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP000	of particulars (use Form 288c))					
Company Number	251375)					
Company Name in full	THE LIFETRAIN TRUST					
Date of appointment	Day Month Year Day Month Year 2 1 0 1 2 0 0 4 Birth 2 4 0 3 1 9 5 1					
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	MRS *Honours etc					
appear on reverse. Forename(s)	KAY					
Surname	HAMMOND					
Previous Forename(s)	Previous SOUTHERINGTON					
Usual residential address	57 HAYES WALK, SMALLFIELD '					
Post town	HORLEY Postcode RH690W					
County / Region	SURREY COUNTRY ENGLAND					
†Nationality	BRITISH †Business occupation COUNTY					
†Other directorships (additional space overleaf)	SURREY CONNEXIONS BOARD.					
, , ,	I consent to act as ** director / eceretary of the above named company					
Consent signature * Voluntary details.	KHammad Date 29/1/04.					
† Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed	1 Date 07-02-04					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	RICHARD BOWDEN					
telephone number and, if available, a DX number and Exchange of						
the person Companies House should	THE LIFETRAIN TRUST					
	FELBURY HOUSE HOLMBURY ST. MARY DORKING RH5 6NL TELEPHONE: 01306 730929					
A10 *AU31CSJX* 0083 COMPANIES HOUSE 12/02/04	When you have completed and orginal the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

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03/02/04

	Company Number				ge .	• • •	ž.
† Directors only.	[†] Other directorships	GATWICK	AIRPORT	COMMU	し (ヤソ	TRU	τz

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.