

288a

Please complete in typescript, or
in bold black capitals.

CHFP014

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

Company Number

2567540

Company Name in full

Independent Trustee Services Limited

Date of
appointment

Day	Month	Year
1	5	1
1	1	2
0	0	0

†Date of
Birth

Day	Month	Year

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Stephanie

Surname

Johnson

Previous
Forename(s)Previous
Surname(s)

Taylor

Usual residential
address

8 Holmdene Close

Post town

Beckenham

Postcode

BR3 6QG

County / Region

Kent

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

S J L

Date

22/11/2000

A director, secretary etc must sign the form below.

Signed

Date

23/11/2000

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

Mrs S Johnson

Jardine Lloyd Thompson Group plc, 6 Crutched Friars

London EC3N 2PH Tel 020.7528.4006

DX number

DX exchange

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.



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 for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2567540

† 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.