

Companies House

— for the record —

Please complete in typescript, or in hold black capitals

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

CHFP000		of particulars (use Form 288c))
	Company Number	02803242
Cor	mpany Name in full	KENT AIR AMBULANCE TRUST
		Day Month Year Day Month Year
	Date of appointment	04022008 Toate of Birth 23 10 1962
* *	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	H12S *Honours etc
appear on reverse	Forename(s)	CAROLINE FEARY
	Surname	MARTIN
	Previous Forename(s)	N/A Previous BURROUGH Surname(s)
^{††} Tick this box if the	⁺⁺ Usual residential	
address shown is a	address	TEMPLEWOOD FARM HEE, HONHAW FARM
service address for the beneficiary of a Confidentiality Order	Post town	REDHILL Postcode RHI 5PD.
granted under the provisions of section 723B of the	County / Region	SURREY Country GRATBRUTAIN
Companies Act 1985	†Nationality	BRITISH †Business occupation FARMER
	†Other directorships	TEMPLE WOOD AGRICULTURAL LTD
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Date Feb 29th 08.
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropriate		/ 14 / 9
	Signed	March's 8
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		BEVERLEY THORNE
do, it will help Companies House to contact you if there is a query on the		ET PECIFICACIONALICE
form The contact information that you		AT REGISTERED OFFICE
give will be visible to searchers of the		Tel 01622 833 833
		DX number DX exchange
		When you have completed and signed the form please send it to the

13/03/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	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