

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

or in bold black c	apitals		of particulars (use Form 288c))					
CHWP000	Comp	any Number	2826318					
Company Name in full			ANSTON TRUSTEES LIMITED					
				· · · · · · · · · · · · · · · · · · ·				
		Date of appointment	Day Month 0 1 0 4 2	Year 0 0 7	[†] Date of Birth	Da 0	2 0 8 1 9	/ear
Appointment	Appoint	ment as director		as secretary			the appropnate box if ap and secretary mark both	
form	NAME	*Style / Title	MRS		*Honours e	tc		
Notes on completion appear on reverse		Forename(s)	PAULA MARY					
	Surname		WATTS					
		Previous Forename(s)			Previous Surname(s	WEB	STER	
†† Tick this box if the address shown is a service address for	†† Us	ual residential address	57 BECK ROAD, EVERTHORPE					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	BROUGH Posto			tcode	HU15 2JJ	
	County / Region		EAST YORKSHIRE C			ountry	united Kingdom	
Companies Act 1985	†Nationality		BRITISH †Business occupation CHARTERED SEC					
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate								
			I consent to act-as ** director / secretary of the above named company					
			Date			ate	1/4/07	
			A director, secretary etc must sign the form below					
Soloto do appropriato		Signed	Sha			Date	1014107	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
			P M WATTS, RENSBURG SHEPPARDS PLC					
			BEECH HOUSE, 61 NAPIER STREET, SHEFFIELD S11 8HA					
form The contac			Tel 0114 275 5100					
AMODANA, WOON AND AND AND AND AND AND AND AND AND AN			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 DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

A26

11/04/2007

COMPANIES HOUSE

756

	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