



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

294 1870.

Company Name in full

LOWNA TRUSTEE LTD.

Date of
appointment

Day Month Year
06 07 2005

†Date of
Birth

Day Month Year
18 12 1964

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PATRICIA FRANCES

Surname

MARQUANT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 DEANS FARM

Post town

CAVERSWAM

Postcode

RG4 5JZ

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

6/7/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

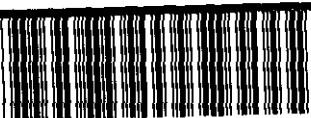
6/7/2005

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
public record..

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

Cor

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A09
COMPANIES HOUSE

0506
26/07/05

Form April 2002

en you have completed and signed the form please send it to the
jistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh