

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03073300

Company Name in full

WILLIAMS TRUSTEE LIMITED

Appointment
formDate of
appointmentDay Month Year
07 02 2006† Date of
BirthDay Month Year
14 05 1958Notes on completion
appear on next page.

Appointment as director



as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

CHRISTOPHER CHARLES

Surname

WEBSTER

Previous
forename(s)

N/A

Previous
surname(s)

N/A

Usual residential
address

HIGHFIELDS, 23 PREMIER AVENUE

Post town

ASHBOURNE

Postcode

DE6 1LE

County / Region

DERBYSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED

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

Consent signature

Date

21-02-2006

* Voluntary details.

† Directors only.

** For and on behalf of

Sherard Secretariat Services Limited

A director, secretary etc must sign the form below.

E.L.L. Ling (L)

Date

21-02-2006

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

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.ELAINE LING, AMEY PLC, 1 WATERHOUSE SQUARE
138-142 HOLBORN, LONDON EC1N 2ST
Tel 0207 427 1992
DX number DX exchangeWhen 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

LD4
COMPANIES HOUSE23
21/02/2006

List of other directorships
Schedule to form 288a

Company Number: 03073300
Company Name: Williams Trustee Limited

Christopher Charles WEBSTER

Appointments Held

Name	Appointed
ALC (FMC) Limited	20/09/2005
ALC (Holdco) Limited	19/09/2005
ALC (SPC) Limited	19/09/2005
ALC (Superholdco) Limited	19/09/2005
Amey Roads (North Lanarkshire) Limited	18/09/2000