

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

0307 3300

WILLIAMS TRUSTEE LIMITED

Day Month Year Day Month Year
07 02 2006 † Date of Birth

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

* Honours etc

N/A

SHERARD SECRETARIAT SERVICES LIMITED

N/A Previous surname(s) N/A

THE SHERARD BUILDING
EDMUND HALLEY ROAD

OXFORD Postcode OX4 4DP

OXFORDSHIRE Country ENGLAND

† Business occupation

N/A For and on behalf of
Sherard Secretariat Services Limited

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

ELV Lg (L) Date 20-02-2006

A director secretary etc must sign the form below.

Signed Date 20-02-2006

(**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, AMEX PLC, 1 WATERHOUSE SQUARE
138-142 HOLBOAN, LONDON EC1N 2ST
Tel 0207 427 1992
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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A13 COMPANIES HOUSE 308
10/03/2006

LD4 COMPANIES HOUSE 21
21/02/2006