

## 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

3078135

Company Name in full

Citadel Trustees ST Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
1 0 0 9 2 0 0 9† Date of  
BirthDay Month Year  
1 8 0 2 1 9 7 8☒

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)

Anna Kathryn

Surname

Rickard

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

40 Keble Way, Owlsmoor

Post town

Sandhurst

Postcode

GU47 0XA

County / Region

Berkshire

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Alicia

Date

14/09/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jew

Date

14/09/09

(\*\*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.

Hutchinson &amp; Co. Trust Company Limited, 5 Priory

Court, Tuscam Way, Camberley, Surrey GU15 3YX

Tel

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

TUESDAY



\*P3HR2DHW\*

PC1

22/09/2009

207

COMPANIES HOUSE

**Company Number**

3078135

† 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.

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3078135

**Company Name in full**

Citadel Trustees ST Limited

**Name**

Anna Kathryn Rickard

Company Name	Resignation
Absolute Title Limited	
Access Title Limited	
Access2Leisure Title Limited	
Alpe Adria Properties Limited	
Atalaya Properties Limited	
Balcon Del Mar Properties Limited	
Bali Beach Club Title Limited	
Barnsdale Country Club Title Limited	
Barrington's Title Limited	
Canaltime Title Limited	
Cape Verde Title Limited	
Chayofa Properties (No. 2) Limited	
Chayofa Properties Limited	
China Timeshare Network Title Limited	
Citadel Nominees Limited	
Citadel Secretarial Services Limited	
Citadel Trustees Limited	
City Properties (No. 2) Limited	
Clare Resorts Title (No.1) Limited	
Clare Resorts Title (No.2) Limited	
Club Maritimo Properties Limited	
Club Sahara Title Limited	
Columbus Title Limited	
Cruise the World Title Limited	
CSV Title CG Limited	
CSV Title GC Limited	
CSV Title Oasis Limited	
CSV Title TP Limited	
Diani Beach Properties Limited	
Dream Resorts Kenmare Title Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3078135

**Company Name in full**

Citadel Trustees ST Limited

**Name**

Anna Kathryn Rickard

Company Name	Resignation
Dream Resorts Lough Allen Title Limited	
Dubai Select Properties Limited	
Dynasty Vacation Club Title Limited	
Eburnea Properties Limited	
Eden Bay Title Limited	
Esmeralda Beach Club Properties Limited	
Firgrove Enchanted Garden Limited	
Fountain Garden Property Title Limited	
Fourth Nominees Limited	
Golf Apartments at Richmond Park Title Limited	
GRI TITLE LIMITED	
HBS Nominees Limited	
HBS Secretarial Services Limited	
Highpoint Business Solutions Limited	
HTC Nominees Limited	
HTC Secretarial Services Limited	
Hutchinson & Co Trust Company Limited	
Hutchinson Estates Limited	
Hutchinson Guaranty Co. Limited	
Seasons Title Limited	
Shakespeare Classic Title Limited	