

# 288a

## APPOINTMENT of director or secretary

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CHFP010

**Company Number** 

3078135

Company Name in full

Citadel Trustees ST Limited

### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

**Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0

as secretary

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

† Date of

Month Day 1 0 Birth

Year 9

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

2

\* Honours etc

**Previous** surname(s)

Anna Kathryn

Rickard

Х

40 Keble Way, Owlsmoor

Sandhurst

British

Berkshire

Postcode GU47 OXA

Country

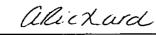
† Business occupation

Director

See attached schedule

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

## Consent signature



Date

14/09/09

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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 & 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 for companies registered in England and Wales

DX 33050 Cardiff

or

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



**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	ļ
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	Ì
CSV Title Oasis Limited	
CSV Title TP Limited	
Diani Beach Properties Limited	
Dream Resorts Kenmare Title Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

# List of other directorships Schedule to form 288a

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	