

Please complete in typescript, or in bold black capitals. CHFP000

DX 235 Edinburgh

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

| | Company Number | 3137725 | | | | | | |
|--|--|---|--|--|--|--|--|--|
| Co | mpany Name in full | THE IRISH CHARITABLE TRUST | | | | | | |
| | | Day Month Year Day Month Year | | | | | | |
| | Date of appointment | 10021999 Date of 25071969 | | | | | | |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| form | NAME *Style / Title | MISS *Honours etc | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | MARGARET WARY. | | | | | | |
| | Surname | Doyle | | | | | | |
| | Previous Forename(s) Usual residential | Previous Surname(s) | | | | | | |
| | address | 20A WESTBOWENE GARDENS | | | | | | |
| | Post town | LONDON Postcode W2 5 PU | | | | | | |
| | County / Region | Country UK | | | | | | |
| | [†] Nationality | TRISH †Business occupation Town NACIST. | | | | | | |
| (a | †Other directorships dditional space overleaf) | | | | | | | |
| * Valuation desile | Consent signature | I consent to act as ** director / secretary of the above named company Menyore Dev Date 28/17/99. | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | |
| Boloto do appropriato | Signed | P. he Nally Date 1145 mm 2000, | | | | | | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| Please give the | name, address, | JONATHAN MCCAFFERTY THE IRISH CHARITABLE | | | | | | |
| • | r and, if available, .nd Exchange of | TRUST, THE IRISH CENTRE BLACKS ROAD | | | | | | |
| the nerves Commi | | LONDON WE 927 Tel 0181 741 0466 | | | | | | |
| | | DX number DX exchange | | | | | | |
| A30 COMPANIES HOUS | UF18JO* 0440 BE 27/07/00 e | 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

for companies registered in Scotland

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

Form revised July 1998

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|-------------------|----------------------------------|------|-------|------|--|
| † Directors only. | [†] Other directorships | | | | |
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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.