

## 288a

## **APPOINTMENT** of director or secretary

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

| Company Number   |                         | 3161093   |  |      |                       |            |       |           |      |  |
|--|-------------------------|---|--|------|-----------------------|------------|-------|-----------|------|--|
| Company Name in full   |                         | Great Western Trustees Limited  |  |      |                       |            |       |           |      |  |
|  |                         | Day Month Year  |  |      |                       |            | Da    | ay Month  | Year |  |
| * F 2 8 8  |                         |   | 24   | 6    | 99                    | †Date of E | 3irth |           |      |  |
|  | Appointment as director | as secretary Please mark the appropriate box. If appointment is a director and secretary mark both boxes.   |  |      |                       |            |       | ent is as |      |  |
| Appointment form  Notes on completion  | t NAME *Style / Title   | Mr *Honours etc   |  |      |                       |            |       | >         |      |  |
|  | Forename(s)             | Edward William  |  |      |                       |            |       |           |      |  |
| appear on reverse.   | Surname                 | Soloman   |  |      |                       |            |       |           |      |  |
| Previous<br>Forename(s)  |                         |   |  |      |                       |            |       |           |      |  |
| Previous<br>Surname  |                         |   |  |      |                       |            |       |           |      |  |
| Usual residential<br>address   |                         |   | 89 Kellaway Avenue   |      |                       |            |       |           |      |  |
|  |                         |   |  |      |                       |            |       |           |      |  |
|  |                         |   |  |      |                       | ···        |       |           |      |  |
| Post town  |                         | Bristol   |  |      | Postcode BS6 7YF      |            |       |           |      |  |
| County / Region  |                         |   |  |      | Country England       |            |       |           |      |  |
| † Nationality  |                         |   |  |      | Business<br>ccupation |            |       |           |      |  |
| † Other directorships  |                         |   |  |      |                       |            |       |           |      |  |
| (additional space overleaf)  |                         | I consent to act as **-director / secretary of the above named company  |  |      |                       |            |       |           |      |  |
| Voluntary details.     Directors only.   | Consent Signature       | Ha  | Sole   |      |                       |            | Date  | 28/6/     | 99   |  |
| ** Please delete as appropriate Signed   |                         | A director, secretary etc must sign the form below.   |  |      |                       |            |       |           |      |  |
|  |                         | X-  | dist.  | 1381 | <del>-</del>          |            | Date  | 301619    | 19   |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should<br>contact if there is any query |                         |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Catherine Glanville, FirstGroup plc, Milford House, 1 Milford Street, Swindon, SN1 1HL Tel. 01793 499213 |      |                       |            |       |           |      |  |
| ### ##################################   |                         | When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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

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

DX 235 Edinburgh