PEAPOD PROFESSIONAL SOLUTIONS LIMITED

Please complete in typescript, or in bold black capitals.

288a

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Walesor

for companies registered in Scotland

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

Company Number			093								
Company Name in full			GREAT WESTERN TRUSTEES LIMITED								
			Day	Month	Year			Day	Month		
F288A	F70 appoint	ate of tment	18	03	96	† _{Dat}	te of Birth		05	59	
Appointment	Appointment as director	X	as se	ecretary		⊐ Pleas annoi	e mark t Intment is as	he appro	priate be	ox. If	
form	IAME * Style / Title	as secretary appointment is as a director and secretary mark both boxes. * Honours etc									
Notes for completion appear on reverse.	Forename(s)	BARBARA									
	Surname										
	Previous Forename(s)						Previous [name(s)				
	18 CHARKTON MEAD COURT. CHARKTON MEAD DAVE, WESTAURY-ON-TRYN										
	,	BRIST	04			Postcode	BS/C	D 64	N		
	County / Region						Country	ENG	iAND		
	[†] Nationality	$\square \mathcal{L}$	RITISH		† Bus	siness o	ccupation	Hunau K	ESOURIES	DIRECTOR	
	Other directorships additional space overleaf)	CREAT WESTERN TRAINS COMPANY LIMITED I consent to act as ** director / secretary of the above named company									
† Directors only.	Consent signature	X1	Barb	an S	Selh		Date	16	ned comp Apal.		
	Signed	A direct	Ner, sec	(c must s	sign the	form below		. Spul	1996	
** Please delete as app	ropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			Travers Smith Braithwaite, 10 Snow Hill, London EC1A 2AL								
person Companies contact if there is a	Tel 0171-248-9133 (Ref: VLN)										
			DX number 79 DX exchange London-City								
				ve compani		ind sig	ned the fo	rm pleas	e send if	t to the	

Form revised March 1995

AEMNRKU2 164

COMPANIES HOUSE 19/04/96

	Company Number	•	
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 marrie dwoman, the name by which she was known before marriage need not be given.
- for name not used sinc 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 beofre he or she adopted the title or preceded 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 inn 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.