



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 03367648

Company Name in full Law Debenture MC Senior <sup>RENSON</sup> Trust Corporation

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	2	8	0	9	2	0	0	4	1	8	0	1	1	9	6	7
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title											*Honours etc					
Forename(s)	Kevin Jeremy															
Surname	Dangerfield															
Previous Forename(s)																
Previous Surname																
Usual residential address	21 Crowsley Road															
Post town	Lower Shiplake						Postcode	RG9 3JU								
County / Region	Nr Henely OXON						Country	England								
† Nationality	British						†Business occupation	ACCOUNTANT								
† Other directorships (additional space overleaf)	(See continuation sheet).															
I consent to act as ** director / <del>secretary</del> of the above named company																

Consent Signature

*K. Dangerfield*

Date

22/09/04

A director, secretary etc must sign the form below.

Signed

*J. A. Cass*

Date

28/09/04

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact



A21 \*A5JN0Z6Q\* 0196  
COMPANIES HOUSE 08/10/04

A18 \*A0413Y2F\* 0535  
COMPANIES HOUSE 01/10/04

Form revised July 1998

P. Boulton  
Morgan House  
Madeira Walk  
Windsor  
Berkshire SL4 1EP  
Telephone 01753 837308  
DX 3824 Windsor

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

**Company Number**

03367648

† Directors only.

† Other directorships

**Current Directorships for Kevin Jeremy Dangerfield**

Morgan Holdings International Limited

Morgan Holdings Limited

Petty France Investment Nominees Limited

Octavian Insurance Company Limited

**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.