

# 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		change of particulars (use Form		
CHFP010	Company Number	03460920		
Company Name in full		Chiltern Trust Company Lin	mited	
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	0 3 0 2 2 0 0 5	Date of 2 6 Birth	0 8 1 9 6 4
Notes on completion appear on next page.	- T- F	X as secretary		opropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	* Ho	onours etc	
	Forename(s)	Mark Kerry		
	Surname	McMullen		
	Previous forename(s)	su	Previous rname(s)	
Usual residential address		Roman Cottage, Rodbourne		
	Post town	Malmesbury	Postcode	SN16 OEU
	County / Region	Wiltshire	Country	
† Nationality † Other directorships (additional space next page)		I Brirish I '	Business Cha	rtered Accountant
		See attached schedule		
		i consent to act as ** director / secretary of the above named company		
	Consent signature	MMM	_ Date	10/2/2005
* Voluntary details. † Directors only.		A director, secretary etc must sig	n the form bek	ow.
** Please delete as a	ppropriate <b>Signed</b>		Date	10/2/2005
		(*a director / secretary / administrator / adm	ninistrative receiver	/ receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and		Chiltern Group Services plc, 3 Sheldon Square,		
Exchange of the	person Companies House	LONDON, W2 6PS		
should contact if there is any query.		Tel (020) 7153 2185		

DX number



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

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

	<b>Company Number</b>	03460920
† 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** 

03	46	09	20

**Company Name in full** 

Chiltern	Trust	Company	Limited

Name

Mark Kerry McMullen

Company Name	Resignation
Campaign To Protect Rural England	19/06/2002
CHT Nominees Limited	13,00,2002
Heytesbury Limited	30/11/2000
MRI Moores Rowland LLP	
Trinity Hospice, Clapham	27/01/2003
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