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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3491458

Company Name in full Cripps Trust Corporation Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 12 98 †Date of Birth Day Month Year 26 4 53

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title Mrs *Honours etc

Forename(s) Pauline Elizabeth

Surname Donaldson

Previous Forename(s) Previous Surname(s) DANIELS

Usual residential address Southern Side turns Hill

Post town Chiddingfold Postcode TW6 3AF

County / Region East Sussex Country England

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 9.12.98

A director, secretary etc must sign the form below.

Signed

Date 18.12.98

**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 if there is any query.

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

Cripps Harries Hall
Wallside House, 12 Mount Ephraim Road
Tunbridge Wells
Kent, TN1 1EE
Ref: SCM Tel 01892-515121
DX number 3954 DX exchange Tunbridge Wells



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When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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 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 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 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.