

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

3560985

Company Name in full

HARVESTER TRUST (TONBRIDGE) LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
01 12 99

†Date of Birth Day Month Year
07 05 51

Appointment
form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JANICE LEE

Surname

ROSS

Previous
Forename(s)

JANICE

Previous
Surname(s)

MONTGOMERY

Usual residential
address

33 CRESTVIEW ROAD Box 108

Post town

NOBLETON

Postcode

LOG1NO

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

ITINERANT
PASTOR

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

Janice Ross

Date

1.12.1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Penelope Foxwell

Date

18 Dec 1999

** Please delete as appropriate

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

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

BEAVIS WALKER CHARTERED ACCOUNTANTS

3rd Floor, Audrey House, 16/20 Ely Place, London

EC1N 6SN

Tel 0171-430-1111

DX number

DX exchange

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

A04RUOPC

0694
11/03/00

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 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.