



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 03560985

Company Name in full HARVESTER TRUST TONBRIDGE

Date of appointment Day Month Year 1 4 0 9 2 0 0 4 † Date of Birth Day Month Year 1 5 0 2 1 9 7 1

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) David Morgan

Surname Giles

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

24 Culverden Park Road

Post town

Tunbridge Wells

Postcode TN4 9QY

County / Region

Kent

Country

†Nationality

British

†Business occupation Surveyor

† Other directorships (additional space overleaf)

None

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

Consent signature

David Morgan

Date 4/10/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Morgan

Date 4/10/04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Bircham Dyson Bell

50 Broadway, Westminster

London SW1H 0BL Tel

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, 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



A23
COMPANIES HOUSE

0388
26/10/04

Form April 2002

CHAD 16/07/2002