

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3838084

Company Name in full

Defence Training Services Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

APPOINTMENT of director or secretary

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

Day	Month	Year	Day	Month	Year
2	6	0	8	2	0
0	8	2	0	0	4

† Date of Birth 1 9 0 5 1 9 6 8

☒ as director

as secretary

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

* Honours etc

William Robert

Doughty

Previous
surname(s)

8 Church Lane, Northaw

Potters bar

Postcode EN6 4NX

Hertfordshire

Country United Kingdom

British

† Business
occupation Investment Banker

See attached schedule

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

Consent signature

[Signature]

Date 01.09.2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of
Secretariat Services Ltd

Date 01.09.2004

(**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.

Secretariat Services Limited, Jarvis House, Toft

Green, York, YO1 6JZ, United Kingdom

Tel 01920 832800

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0434
02/09/04

Company Number

3838084

† 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.*

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Company Number

3838084

Company Name in full

Defence Training Services Limited

Name

William Robert Doughty

Company Name	Resignation
Abbey National (Holdings) Limited	24/02/2004
Abbey National Treasury Services Overseas Holdings	24/02/2004
Agecroft Properties (No.2) Limited	
Brockhampton Holdings Limited	
Canjam Limited	
CHGP-CILP Limited	
CIGP-IFLP Limited	
IFGP Limited	
Meter Fit (North East) Limited	
Meter Fit (North West) Limited	
Meter Serve (North East) Limited	
Meter Serve (North West) Limited	
NT General Partner Limited	
PFI Investments (Holdings) Limited	
PFI Investments Limited	
South Downs Capital Limited	
South Downs Limited	
Tagus Infrastructure Assets Limited	
TINFRA Management Limited	