



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3852243

Company Name in full HELPHIRE EBT TRUSTEES LTD

Date of appointment
Day Month Year
0 1 0 1 2 0 0 9

†Date of Birth
Day Month Year
3 0 0 8 1 9 5 8

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

MR

*Honours etc

Forename(s) CHARLES ROGER

Surname LAMBERT

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

37 St James Parade

Post town

Bath

Postcode

BA1 1UH

County / Region

BANES

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Date 15.1.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15.1.09

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..

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

HELPHIRE GROUP PLC

PINESGATE, LOWER BRISTOL ROAD

BATH, BA2 3DP

Tel 01225 305563

DX number 133431

DX exchange BATH

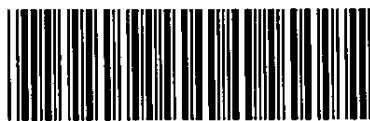
When you have completed and signed the form please send it to the
Registrar of Companies at:

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
or LP - 4 Edinburgh 2

SATURDAY



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17/01/2009

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COMPANIES HOUSE

rgc