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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3934790

Company Name in full REAL SOFTWARE TRUSTEES LIMITED

		Day	Month	Year			Day	Month	Year								
Appointment form	Date of appointment	0	7	12	2	0	0	1	†Date of Birth	2	1	0	4	1	9	4	9
	Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		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)	DAVID															
	Surname	SOANES															
	Previous Forename(s)							Previous Surname(s)									
	Usual residential address	Fencewood House, Slanting Hill															
	Post town	Cold Ash						Postcode	RG18 9QQ								
	County / Region	Berkshire						Country	ENGLAND								
	†Nationality	BRITISH						†Business occupation	COMPANY DIRECTOR								
	†Other directorships (additional space overleaf)	Fencewood Consultants Limited															
	Consent signature	I consent to act as ** director / secretary of the above named company															

* Voluntary details.
† Directors only.
**Please delete as appropriate

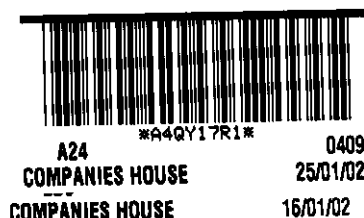
Signed

A director, secretary etc must sign the form below.

(** 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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD
RCVP/1749736.1 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

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.