

for the accord

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number	4006718		
Company Name in full			
	TRUSTIEST CO (NV. 2003) CIMITOD CITINGTINE		
		DINGS LIMITED	
Date of	Day Month Year	Day Month Year Date of	
appointment		Birth 0,50,1,1,7,5,8	
Appointment Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title	MR *He	onours etc N/A	
Notes on completion appear on reverse. Forename(s)	RAYMOND		
Surname	MCDANIEL		
Previous Forename(s)	N/A Sur	Previous NA	
Usual residential address	411 WEST END AVENUE, #14B		
Post town	NEW YORK	Postcode NY 10024	
County / Region	NEW YORK Country USA		
Nationality	AMERICAN Busines	s occupation DIRECTOR	
Other directorships (additional space overleaf)	N/A		
Consent signature	I consent to act as ** director / secretary of the above named company		
Consent signature	10/1/ L.	Date 28/7/00	
* Voluntary details. Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	atten	Date 28/7/00	
	(**a director / secretary administrator / administrator /	trative receiver / receiver manager / receiver)	
Please give the name, address,	SLAUGHTER AND MAY, 35 BASINGHALL		
telephone number and, if available, a DX number and Exchange of STREET, LONDON EC2V SDB			
the person Companies House should contact if there is any query.	AGR GOM Tel	020 7600 1200	
	DX number DX ex	change LONDON	
When you have completed and signed the form please send it to the			

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

04/08/00

	Company Number	4006718	
Directors only.	Other directorships		
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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.