

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

Form April 2002

0440

25/10/08

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

CHFP000		of particulars (use Form 288c))					
	Company Number	4148521					
Company Name in full		ALNAICK PEOPLES TRUST LIMITED					
	Date of [appointment	Day Month Year Day Month Year 2 2 0 9 2 0 0 3 *Date of Birth Day Month Year					
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 Forename(s)	MRS *Honours etc					
	Surname	SMART					
	Previous Forename(s)	Previous Surname(s)					
tt Tick this box if the address shown is a service address for	** Usual residential address	9 BLAKELAN ROAD					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ALNNICK Postcode NEGO IAZ					
	County / Region †Nationality	BRITISH TBusiness occupation Country					
	†Other directorships	BRITISH †Business occupation School NurseX					
(a	additional space overleaf)	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	X 1. Sment x Date 29.09.03					
† Directors only. **Delete as appropriate	e	A director, secretary etc must sign the form below.					
	Signed						
	e to give any contact	/ (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	box opposite but if you Companies House to	NICKALLS ACCOUNTANTS LTD, 16 BONDGATE					
contact you if th	ere is a query on the	WITHOUT, ALNUICK, NORTHUNBERLAND					
	ct information that you ble to searchers of the	NEBB 188 Tel 01665 602457					
public record		DX number DX exchange					
	e	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

for companies registered in Scotland

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

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.