

Companies House

for the record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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CHWP000	Company Number	4358532		
Company Name in full		TRAFALGAR 2001 TRUST LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	217 014 2006 Birt	te of 1 S O 9 1 9 7 4	
Appointment as director as as secretary as a		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	MK *Hono	urs etc	
Notes on completion appear on reverse.	Forename(s)	DAVID BENJAMIN		
	Surname	HILLER		
	Previous Forename(s)	Pre Sumar	vious ne(s)	
^{+†} Tick this box if the address shown is a	⁺⁺ Usual residential address	7 CHRISTCHURCH WAY		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	GREENWICH	Postcode SE10 9AJ	
	County / Region	LONDON Country UK		
	[†] Nationality	BRITISH TBusiness occupation CONSULT ANT		
	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretáry of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate		D. the	Date 27/4/06	
		A director, secretary etc must sign the form below.		
	Signed	D#8	Date 8-5-06.	
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		(**a director / secretary / administrator / administrativ	/e receiver / receiver manager / receiver)	
form. The contact information that you		Tel		
give will be visible to searchers of the public record		DX number DX exchange		
		When you have completed and signed Registrar of Companies at:	I the form please send it to the	

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 10/03

A43
COMPANIES HOUSE

219

10/05/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

•	Company Number	4358532	
† 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 sumame 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.