



Companies House
part of the civil service

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 **04383182**

Company Name in full **THE THISTLE TRUST**

Date of appointment
Day Month Year
1 4 0 8 2 0 0 8

†Date of Birth
Day Month Year
2 3 0 9 1 9 4 3

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 **MISS** *Honours etc **0B2**

Forename(s) **CATHERINE MARY**

Surname **TREVELYAN**

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

82 CAMBERWELL GROVE

Post town **LONDON**

Postcode **SE5 8RF**

County / Region

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **PUBLISHER**

†Other directorships (additional space overleaf)

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

Consent signature

Catherine Mary Trevelyan

Date **21.06.2008**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

N. K. Sheppard

Date **3/9/08**

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

NICHOLAS KERR SHEPPARD

Tel **020 3207 7338**

DX number

DX exchange

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

THURSDAY



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ALBAX2U9

04/09/2008

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COMPANIES HOUSE

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

Company Number

04383182

† Directors only

† Other directorships

THE BURLINGTON MAGAZINE PUBLICATIONS LTD

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NATIONAL GALLERY TRUST (TRUSTEE)

PUBLIC CATALOGUE FOUNDATION (TRUSTEE)

JUBILEE WALKWAY TRUST (TRUSTEE).

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