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288a

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))

CHFP025

Company Number

4738794

Company Name in full

GERALD PALMER ELING TRUST COMPANY

Date of
appointment

Day Month Year

13 08 2003

†Date of
Birth

Day Month Year

09 04 1913

Appointment
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DESMOND ROGER WINGATE

Surname

HARRISON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

35 ARGYLE ROAD

Post town

LONDON

Postcode

W8

County / Region

Country

ENGLAND

†Nationality

British

†Business occupation

Business

†Other directorships
(additional space overleaf)

DOLLOM COMMUNICATIONS LTD @ SABLEKNIGHT LIMITED

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

Consent signature

Roger Janice

Date

13/08/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Roger Janice

Date

13/08/2003

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

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
public record.

Blandy & Blandy

1 Friar Street, Reading, Berkshire, RG1 1DA

WFF/10632/4

Tel 0118 951 6800

DX number 4008

DX exchange Reading

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



A38
COMPANIES HOUSE

0463
09/09/03

Company Number

4738794

† Directors only.

† Other directorships

- (3) SABLEKNIGHT ROSEBURY LTD (4) KINSON LTD (5) TRINITY MIRROR PLC
(6) TOTNAGE HALL (7) STEALING PUBLISHING GROUP LTD (8) GERALD PALMER TRUST
(9) ROYAL ACADEMY OF DANCE (10) ST GABRIEL'S TRUST (11) GOLDSMITHS COLLEGE
(12) MADONNASH LTD (13) STREAMFIT LTD (14) QVS DEVELOPMENTS LTD
(15) SABLEKNIGHT VICTORIA LTD (16) HUMPHANO LTD (17) MALLACK LTD
(18) PROGRESSIVE FARMING TRUST LTD (19) ELING DEVELOPMENTS LTD
(20) OIL DEPLETION ANALYSIS CENTRE LTD

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.