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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

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 18 09 1931 X

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

MR

*Honours etc

Forename(s)

JOHN NORMAN

Surname

ABELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

WHITTENDITCH HOUSE

Post town

RAMSBURY

Postcode

SN 8 2 PZ X

County / Region

WILTSHIRE

Country

ENGLAND

X ☒ Nationality

BRITISH

☒ Business occupation

NON EXECUTIVE
COMPANY DIRECTOR X

☐ Other directorships
(additional space overleaf)

INVESTEC PLC, INVESTEC LTD (South Africa)

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

Consent signature

XJA N Abell

Date

13/08/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

PP BLANCH NOMINEES LIMITED

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
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh



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