

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 Day Month Year Day Month Year † Date of Date of Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form MR NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) WILLIAM ARDINER Surname **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 18 address shown is a address tt service address for the beneficiary of a Post town 5N 05N Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation BR17781+ † Other directorships (ا حصو (additional space overleaf) ** director / XXXXXXXXXX of the above named company consent to act as Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below Date 14 Nauch 2005 Signed You do not have to give any contact Blandy & Blandy information in the box opposite but if you One Friar Street, Reading, Berkshire, RG1 1DA do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0118 951 6800 give will be visible to searchers of the public record. DX exchange Reading DX number DX 4008

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

эb

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburah

0057 COMPANIES HOUSE

Easerform International 6/02

	Company Number	4738794	
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.