

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

| CHFP000 | of particulars (use Form 288c)) |
|--|--|
| Company Numbe | 4816209 |
| Company Name in ful | THE RUGBY PORTOBELLO TRUST |
| | Day Month Year Day Month Year |
| Date o appointmen | |
| Appointment Appointment as directo | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form <pre>NAME *Style / Title</pre> Notes on completion | *Honours etc |
| appear on reverse. Forename(s | SARAH |
| Surname | EVANS |
| Previous Forename(s) | |
| † Tick this box if the the ddress shown is a address | $-100 \cdot 100 \cdot 100$ |
| he beneficiary of a Post town | Landon Postcode WII 3HB |
| ranted under the rovisions of section County / Region 23B of the | Country UK |
| companies Act 1985 †Nationality | British Business occupation Management Consultan |
| †Other directorships (additional space overleaf | |
| • | I consent to act as "director / secretary of the above named company |
| Consent signature Voluntary details. | Date 4 0ct. 04 |
| Directors only. *Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | 1 Com M. Finter Date 4. 10.04 |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| nformation in the box opposite but if you | |
| do, it will help Companies House to contact you if there is a query on the | |
| c contact information that you | Tel |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |
| ADS **AESPZZIL** 0718 COMPANIES HOUSE 20/10/04 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| COMPANIES HOUSE 20/10/04 11/10/04 | for companies registered in England and Wales or |

for companies registered in Scotland

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

DX 235 Edinburgh

11/10/04

Form April 2002