



1st For Business Ltd.
Suite 18
Shearway Business Park
FOLKESTONE CT19 4RH
Tel: 01303 297070
Fax: 01303 297073
Web: www.1stforbusiness.co.uk

288a

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

04846571

Company Name in full

THE BRIDGE TRUST LIMITED

Appointment
form

Appointment as director

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

4546547

Surname

Abagan Reed Nominees Ltd

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Ifield House, Brady Road Lyminge

Post town

Folkestone

Postcode

CT18 8EY

County / Region

Kent

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

A. T. Pellatt
for and on behalf of

Date

04/11/2003

A director, secretary etc must sign the form below.

Signed

[Signature]
Abagan Reed Nominees Ltd.

Date

04/11/2003

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

1st For Business Ltd

Ref: /

18 Shearway Business Park, Shearway Road, Folkestone

CT19 4RH

Tel 01303297070

DX number 4924

DX exchange Folkestone



A11
COMPANIES HOUSE

0451
11/11/04

Form revised July 1998

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

Company Number

04846571

† 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.