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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

4948095

Company Name in full

TRINITYBROOK PLC

Date of  
appointment

Day Month Year  
07 04 2004

†Date of  
Birth

Day Month Year  
03 06 1966

**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

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LEANNE MAY

Surname

BUCKHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

13 STANBRIDGE MANSIONS, STANBRIDGE ROAD



Post town

PUTNEY

Postcode

SW15 1DU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

*Leanne May*

Date

7/4/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

7/4/2004

(\*\* 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.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

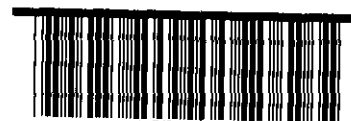
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

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

or companies registered in Scotland

DX 235 Edinburgh



LD3  
COMPANIES HOUSE

0368  
08/04/04

Laserform International 6/02

**Company Number**

† Directors only.

† Other directorships

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**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.