

Please complete in typescript, or in bold black capitals.

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

CHWP000	of particulars (use Form 288c))		
Company Number	5098581		
Company Name in full	The Gurkha Welfare Trust		
Date of appointment Appointment Appointment as director form NAME *Ship / Title	Day Month Year Day Month Year		
NAME *Style / Title Notes on completion	Lieutenant General Sir *Honours etc KCB CBE		
appear on reverse. Forename(s)	Anthony David		
Surname	Pigott		
Previous Forename(s)	Previous Sumame(s)		
†† Tick this box if the address shown is a service address for	PO Box 18215, 2nd Floor, 1 Old Street		
Confidentiality Order granted under the	Postcode EC1V 9XB		
provisions of section County / Region 723B of the	London Country England		
Companies Act 1985 †Nationality	British †Business occupation ARM OFFICER		
†Other directorships (additional space overleaf)	RC BISHOPRIC CORPORATION		
,	I consent to act as ** director (sex) of the above named company		
Consent signature * Voluntary details.	CaD Pigolt Date 6 Sep 04		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 29.06.2004		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	Solscan Limited, Springfield, Rookery Hill,		
telephone number and, if available, a DX number and Exchange of	Ashtead Park, Ashtead, Surrey		
the person Companies House should	KT21 1HY Tel 01372 207040		
	DX number DX exchange		
ADS *A7ZHP1VI* 0598	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

for companies registered in Scotland

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

DX 235 Edinburgh

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	Company Number	5098581	
† 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.