

22/01/2008

COMPANIES HOUSE

AGW

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP029		Of particulars (ase 1 of the 2000))
Company Number Company Name in full		05233279
		RLA Trustees Limited
		Day Month Year Day Month Year
	Date of appointment	2 1 1 2 2 0 0 7 Birth
Annointment	Appointment as director	as secretary Please mark the appropriate box If appointment if as a director and secretary mark both boxes
orm	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	
	Surname	Capita Company Secretarial Services Limited
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	The Registry, 34 Beckenham Road
	Post town	Beckenham Postcode BR3 4TU
	County / Region	Kent Country
	†Nationality	†Business occupation
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
		Date 15/1/08
* Voluntary details Fo. † Directors only **Delete as appropriate Signed		r and on behalf of Capita Company Secretarial Services Lid A director, secretary, etc must sign the form below
		Date 16/118
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Capita Company Secretarial Services Limited,
		7th Floor Phoenix House 18 King William Street, London EC4N 7HE
		Tel
		DX number DX exchange
APZLNWKM 22/01/2008 27		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