Package:

'Laserform'

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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))

5991857

Company Name in full

Company Number

AND SECURITIES TRILLIUM NO.18 LIMITE

Day Month Year Day Month Year †Date of 0 0 2 Birth Please mark the appropriate box. If appointment as secretary

Appointment Appointment as director form

NAME

*Style / Title

appointment

Date of

*Honours etc

is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

* Voluntary details.

. 723B of the Companies Act 1985 Forename(s)

PETER MAXWELL

Surname DUDGEON

Previous Surname(s)

Previous Forename(s)

Post town

†Nationality

Usual residential 41 LINKS ROAD address tt

Postcode KT17 3PP

EPSOM County / Region

BRITISH

SURREY

Country

ENGLAND

COMPANY SECRETARY

†Other directorships

consent to act as ** XXXXX / secretary of the above named company

†Business occupation

(additional space overleaf)

Consent signature † Directors only.
**Delete as appropriate

Date

DECEMBER 2006

A director, secretary etc must sign the form below.

Signed

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.



21/12/2006

COMPANIES HOUSE

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

REF: BP/QEB/L1/7694/52293959

Tel 0207 524 6000

DX number DX77

DX exchangeLondon / Chancery

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	Company Number	5991857	
† 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.