

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6329688

Company Name in full

Citadel Trustees Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
15	09	2009	07	09	1950	

☒ as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter Ronald

Surname

Hutchinson

Previous forename(s)

Previous surname(s)

Usual residential address

Apartment 1006, Atlantic Suites,

Post town

Postcode 11111

County / Region

Country Gibraltar

† Nationality

British

† Business occupation

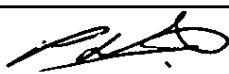
DIRECTOR

† Other directorships (additional space next page)

See Attached

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

Consent signature



Date

15.09.2009.


* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15.09.2009

(**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.

Hutchinson & Co Trust Co Limited

5 Priory Court Tuscam Way Camberley Surrey

GU15 3YX

Tel 01276 482000

DX number

DX exchange

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

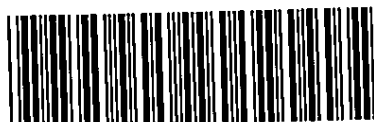
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



PC1

22/09/2009

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COMPANIES HOUSE