

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

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 Day Month Year  
3 0 0 5 2 0 0 5 † Date of Birth

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Anna Kathryn

Surname

Rickard

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

40 Keble Way, Owlsmoor

Post town

Sandhurst

Postcode

GU47 0XA

County / Region

Berkshire

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

Consent signature

*A. Rickard*

Date

11/6/09

A director, secretary etc must sign the form below.

Signed

*A. Rickard*

Date

26/6/09

(\*\*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.

5 Priory Court Tuscam Way, Camberley, Surrey, GU15

3YX, England

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A38

\*APLEEBRE\*  
22/07/2009  
COMPANIES HOUSE

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