

Please complete in typescript, or in bold black capitals.

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

CHFP000		oτ parτiculars (use Form 288c))								
	Company Number	SC	20	191	+					
Cor	mpany Name in full	THE	Σ τ.	AND	2w34	PRE	SERUA-	ている	TRUST	LIMITED
		Day	Mon	th	Year			Day	Month	Year
	Date of appointment	2 7	0 5	T	01014	1	Date of Birth	2 _]	071	191414
Appointment form	+rustee Appointment as directo r				as secreta	ary			appropriate box secretary mark	If appointment is both boxes.
Notes on completion	NAME *Style / Title	MR	25			*Hor	nours etc			
appear on reverse.	Forename(s)	MARJORIE SCOTT								
	Surname	DICKENS								
	Previous Forename(s)						revious ame(s)	GOR	DON	
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	CLAGGAN 10 ST. MARY STREET								
the beneficiary of a Confidentiality Order	Post town	ST. ANDREWS Postco					ode 👍	CY16:	8AZ	
granted under the provisions of section 723B of the Companies Act 1985	County / Region	FIFE Coun					ntry			
Companies Act 1305	†Nationality	BRI	T151	н	te l	Business	occupatio	n RE	TIRED)
(ac	trustee									
(additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature	Ma	ijñ	re S	Duk	eus	Dat	ie 2	4/06/	04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
Doloto as appropriate	Signed	Phh	11	ln	Rh	-	Dat	e ll	a Anoma	1 son
You do not have	to give any contact	(**a direc t	or /secr	etary/a	lministrator/	administra	tive receiver	/receiver	manager / rec	eiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		RICHARD H. M'FARLANE								
contact you if the	4 QUEEN'S GARDENS, ST. ANDREWS. KYIGGTA									
form. The contact give will be visible	Tel 01334 477152									
public record	DX number DX exchange									
		When you have completed and signed the form please send it to the Registrar of Companies at:								

Form April 2002

COMPANIES HOUSE

13/08/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
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.