

Please complete in typescript, or in bold black capitals.
CHFP000

Form revised July 1998

288a

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

CHPUUU			UI Partit	cuiais (use ron	111 2000))		
Company Number		SC20194						
Company Name in full			The St. Andrews Preservation Trust Limited					
	•	.	Day Month Year			ay Month	Year	
		Date of appointment trustee	2 14 0 15 2 10 10	. 1	ate of o	17015	1191410	
Appointment form Notes on completion appear on reverse.	Appointm		as seci	retary		the appropriate if and secretary m	box. If appointment is ark both boxes.	
	NAME	*Style / Title	MRS	*Hon	ours etc			
		Forename(s)	DAPHNE WOODLANDS					
	٠.	Surname	MATTHEWS					
		Previous Forename(s)	Previous HAMEN HAME Surname(s) DOWLING					
	Usu	al residential address	WEST GRANGE FARMHOUSE					
Post town		ST ANDREWS		Postcode	KY16	8.15		
County / Region †Nationality			FIFE		Country	5cot	CMAL	
			BRITISH †Business occupation Housewife					
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company					
					Date	1		
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.					
Delete as appropriate	Signed		RU U.F	7:T.(_	Date	- 6 J	UL 2001	
		(**a director/ secretary /-administrator/ administrative receiver / receiver manager / receiver)						
Please give the	name,	address,	Richard H. McFarlane					
telephone number and, if available, a DX number and Exchange of		4 Queen's Gardens, St. Andrews, Fife. KY16 9TA						
the person Companies House should			Tel 01334 477152					
contact if there is any query.			DX number DX exchange					
SCT SMXZP2EF 0526 7e COMPANIES HOUSE 16/07/01		When you have completed and signed the form please send it to the Registrar of Companies at:						
		4320	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

₩	Company Number	
Directors only.	[†] Other directorships	
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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.