



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1744421

Company Name in full

SHAW TRUST LTD

Date of
appointment

Day Month Year
26 05 2005

†Date of
Birth

Day Month Year
29 11 1942

Appointment
Form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Professor

*Honours etc

CB MD FRCP

Notes on completion
appear on reverse.

Forename(s)

MANSEL

Surname

AYLWARD

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential
address

Post town

CEFN COFFAGE, CEFN COED- Y-CYMER,

MERTHR TYDFIL

Postcode

CF48 2PH

County / Region

SOUTH WALES

Country

UK

†Nationality

BRITISH (UK)

†Business occupation

Professor of Medicine

†Other directorships
(additional space overleaf)

ELISION GROUP

Consent signature

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

Mansel Aylward

Date

18 July, 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 July 2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

MIR NIP BEAVER
SHAW TRUST LTD
BROOM SQUARE, WHITE HOUSE BUSINESS PARK
TROWBRIDGE Tel 01245 716300
DX number DX exchange



AD4

A371Y7KA

0385

COMPANIES HOUSE

05/08/05

Form April 2002

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

or LP - 4 Edinburgh 2

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

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.