

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 1744121

Company Name in full The Shaw Trust Limited

Date of appointment Day Month Year 02 06 2008
Date of Birth Day Month Year 13 10 1967

Appointment form

Appointment as director

x

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc.

Forename(s)

Simon

Surname

Merchant

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

Little Orchard, Jordans Way, Jordans

Post town

Beaconsfield

Postcode

HP9 2SP

County / Region

Buckinghamshire

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

V.M.L.H.

Date

16-06-08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/6/08

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 record.

OSBORNE CLARKE (COSEC UNIT)

2 TEMPLE BACK EAST TEMPLE QUAY BRISTOL

BS1 6EG

Tel 0117 917 4254

DX number 7818

DX exchange BRISTOL

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



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AME1B0UG

24/06/2008

COMPANIES HOUSE

87

Company Number

1744121

[†]Directors only

[†]Other directorships

TAILSWEEP AB

COMPRICOR AB

NEW STREET CAPITAL LLP

THEATRE FOR A CHANGE LIMITED

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