

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 01744121

Company Name in full Shaw Trust Limited (The)

Date of appointment Day Month Year
0 9 0 4 2 0 0 9

Date of Birth Day Month Year
1 2 0 8 1 9 4 7

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Philip Martin

Surname

Hollins

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

x

Quadrant House Floor 6 17 Thomas More Street, Thomas More Sq

Post town

London

Postcode

E1W 1YW

County / Region

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Philip Martin

Date 8 July 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Philip Martin

Date 8 July 2009

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 all companies
of

OSBORNE CLARKE, 2 TEMPLE BACK
EAST, TEMPLE QUAY, BRISTOL
BS1 6EG Tel 0117 917 3436
DX number 7818 DX exchange BRISTOL



A09

AW67QB EY
09/07/2009
COMPANIES HOUSE

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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, 139 Fountainbridge, Edinburgh, EH3 9FF
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.

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.

Philip Martin Hollins

Directorships Report

Current Directorships

Company Name	Country	Appointed
CETC (Nominees) Limited	England and Wales	23/06/1995
City Executor and Trustee Company Limited	England and Wales	16/07/1992
City Registrars Limited	England and Wales	16/07/1992
dbeere yachts Limited	United Kingdom	10/03/2009
Hacker Young Corporate Finance Limited	England and Wales	01/10/2008
Hacker Young Financial Planning Limited	England and Wales	01/10/2008
Hacker Young Limited	England and Wales	19/12/1997
Ridgebrae Limited	United Kingdom	16/07/1992
Sunseeker Intellectual Properties Limited	United Kingdom	25/03/2009
Sunseeker Intellectual Properties Limited	United Kingdom	25/03/2009
UHY City Registrars Limited	England and Wales	01/10/2008
UHY Company Secretarial Services Limited	England and Wales	01/10/2008
UHY Limited	England and Wales	01/10/2008

Past Directorships

Company Name	Country	Appointed	Resigned
2zero Software Limited	United Kingdom	17/02/2009	17/02/2009
Chrysalis Property Solutions Limited	United Kingdom	05/12/2008	05/12/2008
CMB Property Investments Limited	United Kingdom	01/12/2008	01/12/2008
Inmind Holdings Limited	United Kingdom	21/01/2009	21/01/2009
Inmind Properties Limited	United Kingdom	10/10/2008	10/10/2008
Joshua's Dream Limited	United Kingdom	24/02/2009	24/02/2009
Limkokwing Foundation For Creative Excellence	United Kingdom	05/11/2008	05/11/2008
Lucion Limited	United Kingdom	03/02/2009	03/02/2009
Milou One Limited	United Kingdom	10/02/2009	10/02/2009
NGN Telecoms (UK) Limited	United Kingdom	03/12/2008	03/12/2008
P.T.S. Enterprises Limited	United Kingdom	26/02/2009	26/02/2009
Profax UK Limited	United Kingdom	19/12/2008	19/12/2008
Property Inventories (UK) Limited	United Kingdom	05/11/2008	05/11/2008
ScreenLocation Limited	United Kingdom	31/10/2008	31/10/2008
Situs Asset Management Limited	United Kingdom	31/10/2008	31/10/2008
Sunseeker Poole Limited	United Kingdom	31/10/2008	31/10/2008
the StoneHouse Group Limited	United Kingdom	05/11/2008	05/11/2008
Tout le Monde Communications Limited	United Kingdom	13/10/2008	13/10/2008
The Association of Accounting Technicians	England and Wales	21/05/1999	21/05/2004