



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

2231620

Company Name in full

The Linton Demons (Trusts) Limited

Date of
appointment

Day Month Year
19 07 2004

†Date of
Birth

Day Month Year
19 02 1943

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

MORVEN

*Honours etc

OBE

Notes on completion
appear on reverse.

Forename(s)

COLIN MORVEN

Surname

SHARMAN

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

SALISBURY

Postcode

SP3 5QY

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

25/08/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/004

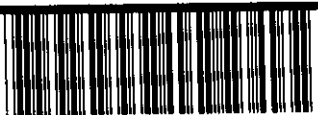
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Philip Sherry c/o Rachel Conn (Sister)
24 Queen Anne Street London
W1G 9AY Tel 020 7580 8902
DX number 42725 DX exchange Dept Ctr North

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



A05

COMPANIES HOUSE

0281

27/10/04

Form April 2002

Company Number

2231620

† 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.

Lord Colin Sharman

List of Directorships

Chairman, Aegis Group plc

Deputy Chairman, Group 4 Securicor

Non Executive Director, BG Group plc

Non Executive Director, Reed Elsevier plc

Supervisory Board member of ABN Amro NV