



Companies House

- for the record

288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 03135472

Company Name in full ENTRUST LIMITED

Date of appointment  
Day Month Year  
3 1 0 3 2 0 0 8

†Date of Birth  
Day Month Year  
2 4 1 1 1 9 4 6

**Appointment form**  
Appointment as director ☒ 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

Mr

\*Honours etc

Forename(s)

Philip Henry

Surname

Smith

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

Old White Horse, Main Street

Post town

Padbury

Postcode MK18 2AY

County / Region

Buckingham

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

06/06/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

06/06/08

(\*\*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

Paul Gilmore

2nd Floor, Acre House, 2 Town Square, Sale

Tel 0161 972 0044

DX number

DX exchange

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

SATURDAY



A51

\*AWCW10D9\*  
07/06/2008  
COMPANIES HOUSE

188

**Company Number** 03135472

† Directors only

† Other directorships

Please see the attached document

#### 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 H SMITH – LIST OF DIRECTORSHIPS**

### **CURRENT:**

SECRETARY	PAN AFRICAN SPORTS INVESTMENTS LTD
SECRETARY	LEADING EDGE SERVICES LIMITED
SECRETARY	L E T LEADING EDGE TECHNOLOGIES LIMITED
SECRETARY	PROSPORTS EVENTS LTD
SECRETARY	UNITED WATER DEVELOPERS LIMITED
SECRETARY	O H D L OPTIMIZED HYBRID DESALINATION LIMITED
DIRECTOR	INTERNCONTINENTAL UTILITIES (GROUP) PLC
DIRECTOR	PAN AFRICAN SPORTS INVESTMENTS LTD
DIRECTOR	ENVIRONMENTAL TRUST SCHEME REGULATORY BODY
DIRECTOR	GLOBAL UTILITIES (HOLDINGS) LIMITED
DIRECTOR	PROSPORTS EVENTS LTD
DIRECTOR	UNITED WATER DEVELOPERS LIMITED
DIRECTOR	O H D L OPTIMIZED HYBRID DESALINATION LIMITED
DIRECTOR	LEADING EDGE SERVICES LIMITED
DIRECTOR	PULSE GROUP HOLDINGS LINTED
DIRECTOR	MILTON KEYNES & NORTH BUCKS PARTNERSHIP COMPANY

### **PREVIOUS DIRECTORSHIPS (LAST FIVE YEARS):**

SECRETARY	DISENCO LIMITED
DIRECTOR	BIOCONTROL LIMITED
SECRETARY	BOWMAN POWER LIMITED
SECRETARY	DEL ENERGY LIMITED
DIRECTOR	BOWMAN POWER SYSTEMS LIMITED
DIRECTOR	BOWMAN POWER TRUSTEES LIMITED
DIRECTOR	RESOURCE MANAGEMENT SOLUTIONS LIMITED
DIRECTOR	DEL ENERGY LIMITED