

288a

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

Company Number 3135472

Company Name in full ENTRUST LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 02 07 96

† Date of birth Day Month Year
 03 08 49

**Appointment
Form**

Appointment as director

☒ Y

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

Peter, Anthony

Surname

Neill

Previous
Forename(s)

Previous
Surname

Usual residential
address

12 ROBIN HOOD ROAD

Post town

BRENTWOOD

Postcode

CM15 9EN

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

NONE SEE ATTACHED LIST

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

Consent Signature

[Signature]

Date

4/7/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/7/96

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800



A18 *ACST5N43* 321
COMPANIES HOUSE 10/07/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**