

Please complete in typescript, or in bold black capitals.
CHFP000

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COMPANIES HOUSE

Form revised July 1998

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Chrruo Oi particulais (use Form 2000))						
Company Numb	per 93698					
Company Name in f	SCHNEIDER TRUSTEES LIMITED					
	Day Month Year Day Month Year					
Date appointme						
Appointment Appointment as direction	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / T	tle Me *Honours etc					
Notes on completion appear on reverse. Forename	(S) MARTIN					
Surnar	ne DEAVES					
Previo	Previous					
Forename						
Usual resident addre	80 EAST DARK FARM DRIVE, CHARVIL,					
Post to	WN QEADING Postcode RC10 9US					
County / Regi	on BERKSHIRE Country ENGLAND					
[†] Nationa	BRITISH †Business occupation FMANCE DIRECTOR					
†Other directorsh (additional space overle	SCHNEIDER ELECTRIC LIMITED					
·	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Date 15/3/02					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Sign	ed Date 19/3/02					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	D LEPPARD					
telephone number and, if available,	Stafford Park 5, Tefford, TF33BL					
a DX number and Exchange of the person Companies House should						
contact if there is any query.	Tel					
	DX number DX exchange S1952 209090					
	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		
† Directors only.	[†] Other directorships		
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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.