

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

| CHWP000 | Company Number | 405180 | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|
| Co | mpany Name in full | THE OUTWARD BOWND TRUST | | | | | | | |
| | Date of | Day Month Year †Date of | Day Month Year | | | | | | |
| | appointment | 0 5 1 2 2 0 0 6 Birth | 218111191519 | | | | | | |
| form | Appointment as director | | mark the appropriate box. If appointment is ector and secretary mark both boxes. | | | | | | |
| | NAME *Style / Title | *Honours etc | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | IAIN MILLER GLOVE | K | | | | | | |
| | Surname | PETEL | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| † Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985 | ^{††} Usual residential address | MILL DEN 10WER M | ICC ROAD | | | | | | |
| | Post town | KINGUSS (E Posto | ode PU 21 16F | | | | | | |
| | County / Region | IMERNESS-SUIRE COU | ntry GB | | | | | | |
| | †Nationality | G-& †Business occupation | on CONSULIANT | | | | | | |
| (a | †Other directorships dditional space overleaf) | FLEI MAKIER TRUST, Alvertus I consent to act as ** director / secretary of the | | | | | | | |

Consent signature

- * Voluntary details.
- † Directors only.
- **Delete as appropriate

Signed

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..



05/01/2007 694 **COMPANIES HOUSE**

Date

A director, secretary etc must sign the form below.

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

16 PARK **AUPHUB** 500 TH HARPEH DEH ALS YEAR HERRY 01582. 763026 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | | | *.81., 17. | ······································ | - | | |
|-------------------|----------------------|----------|------|----------------|--|----------|------|--------|
| † 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.