

## 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.

CHFP010

Company Number

1043742

Company Name in full

ALUCHORCHES TRUST LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

05 12 2006

† Date of  
Birth

Day Month Year

16 04 1939



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)

MICHAEL AUBREY

Surname

CHAMBERLAIN

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

THE MANOR HOUSE, BURROUGH ON THE HILL

Post town

MELTON MOWBRAY

Postcode

LE14 2JD

County / Region

LEICESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business  
occupation

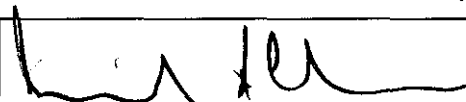
CHARTERED ACCOUNTANT

† Other directorships  
(additional space next page)

CENTRAL BOARD OF FINANCE LTD

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

Consent signature

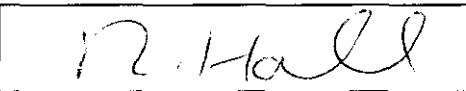


Date

5/12/06

A director, secretary etc must sign the form below.

Signed



Date

19/12/06

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

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.

|                                    |             |
|------------------------------------|-------------|
| MRS R. HALL, BEAUFORT HOUSE,       |             |
| BRUNSWICK ROAD, GLOUCESTER GL1 172 |             |
| Tel 01452 334571                   |             |
| 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

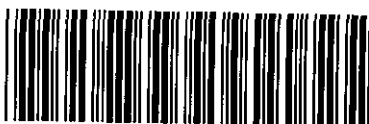
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



\*AUMMSL17\*

A27

20/12/2006

672

COMPANIES HOUSE

**List of other directorships  
Schedule to form 288a**

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

CHFP010

Company Number

1043742

Company Name in full

ALLCHORCHES TRUST LTD

Name

MICHAEL AUBREY CHAMBERLAIN

| Company Name                                                                                                                                         | Resignation |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| CENTRAL BOARD OF FINANCE LTD<br>CHARTERED ACCOUNTANTS COMPENSATION SCHEME LTD<br>LEICESTER ACADEMIC LIBRARY SERVICES LTD<br>HELMERBY WATER TRUST LTD | 10.09.04    |

Company Number

104372

† Directors only.

† Other directorships

CHARTERED ACCOUNTANTS COMPENSATION SCHEME LTD

LEICESTER ACADEMIC LIBRARY SERVICES LTD

MELMERBY WATER TRUST LTD

## 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.