

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

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

Company Number Company Name in full			1191460				
			The Law Society Trustees Limited				
				•			
		D	Day Month Year		Day Month Year		
		Date of appointment	0 8 1 2 2 0 0 4	<sup>†</sup> Date of Birth	18001944		
. • •	Appointment as director		as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.		
form  Notes on completion appear on reverse.	NAME *Style / Title Forename(s)		MR	*Honours etc			
			22112				
		Surname	, lexyell				
	Previous Forename(s)		Previous Surname(s)				
th 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	<sup>††</sup> Us	ual residential address	3 1311)BBROUS 11 LOVRI, BIDSUKO 411				
		Post town	IJNBRIDGE BLU	Postcod	le 1/2, 0 %		
	С	ounty / Region	Kr31	Counti	y OK.		
	†Nationality		16. †Business occupation LEGISCATIVE				
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed							
			I consent to act as ** director f's				
			2 mil	Date	10.14.		
			A director secretary etc must sign the form below.				
			John	Date	20/12/04		
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  *AUTOLIA?**  *A24  **COMPANIES HOUSE  **COMPANI			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
			Bill Bilimoria, Company Secretary, The Law Society Trustees Limited				
			113 Chancery Lane, London				
			WC2A 1PL Tel 020 7320 9550				
			DX number 56 Lon DX exchange Chancery Lane				
			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		

	Company Number		
† Directors only.	†Other directorships		

## **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.