



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a²

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

Company Number

1191460

Company Name in full

LAW SOCIETY TRUSTEES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
2 6 99

Date of Birth Day Month Year
08 02 39

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT MICHAEL COCHRANE

Surname

VENABLES

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BLACKACRE 2nd STATION ROAD ~~PETERSFIELD~~
~~HANTS~~

Post town

PETERSFIELD

Postcode

GU 32 3BQ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SOLICITOR ; ~~MEMBERED COMPANY OF LAW SOCIETY~~
~~FOR ENGLAND AND WALES~~

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

Consent signature

Robert Michael Cochrane Venables

Date

5 June 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 June 1999

** Please delete as appropriate

(** 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.

MR. KATHY N JONES, CHIEF MANAGER
ACCOUNTANT, THE LAW SOCIETY, 113 CHANCERY LANE,
WC2A 1PL Tel 0171-320-5899
DX number 56 DX exchange LONDON CHANCERY
LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A36 *A1624H2N* 664
COMPANIES HOUSE 10/06/99

Form revised March 1995

Company Number

† Directors only.

† Other directorships

INCORPORATED COUNCIL OF LAW REPORTING FOR
ENGLAND AND WALES

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.