



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1234879

Company Name in full L.D.C. Trust Management Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

2 2 0 7 2 0 0 3

†Date of  
Birth

Day Month Year

2 2 0 6 1 9 5 5

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

Forename(s)

Timothy Michael James

Surname

Fullwood

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

Whernalls

Spernal Lane

Great Alne

Post town

Postcode

B49 6HZ

County / Region

Warwickshire

Country

† Nationality

British

†Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*[Signature]*

Date

24/07/03

A director, secretary etc must sign the form below.

Signed

Representing Law Debenture Corporate Services Ltd

Date

24/7/03

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

Sharon Tyson  
Law Debenture Corporate Services Limited  
Fifth Floor  
100 Wood Street  
London EC2V 7EX

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



A15  
COMPANIES HOUSE

0044  
28/07/03

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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 Cardif  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

# 288a

## APPOINTMENT of director or secretary

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