



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

1234879

Company Name in full

L D C TRUST MANAGEMENT LIMITED

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 9 0 9 1 9 5 9

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK HEDDLE

Surname

ASHWORTH

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

LONDON

Postcode

N21 2EU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PENSIONS DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

9.7.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

9/7/08

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

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

Sharon Martin, Law Debenture Corporate Services Limited

Fifth Floor, 100 Wood Street, London EC2V 7EX

Tel 020 7696 5233

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
or LP - 4 Edinburgh 2

THURSDAY



A42

AC5131AN

10/07/2008

131

COMPANIES HOUSE

MR M H ASHWORTH

Current Directorships

Company Name

The Law Debenture Pension Trust Corporation plc
The Law Debenture Trust Corporation plc
Clarence Court Company Residents Limited