

## 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

1989847

Company Name in full

RACAL SENIOR MANAGER TRUSTEE LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
3	1	0	1	2	0	0	7	1	3	1	1

† Date of  
Birth

X

as secretary

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

\* Honours etc

MICHAEL DALTON

MURRAY

Previous  
surname(s)

37 PALMERSTON ROAD

WIMBLEDON

Postcode

SW19 1PG

LONDON

Country

UNITED KINGDOM

IRISH

† Business  
occupation

CHARTERED ACCOUNTANT

~~See attached schedule~~ NONE

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

Consent signature

Date

9 Feb 2007

A director, secretary etc must sign the form below.

Signed

Date

9 Feb 2007

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

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX

Tel

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

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.

\*AK8A3N02\*

A18

12/02/2007

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COMPANIES HOUSE