



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2115336

Company Name in full THE LENTA TRUST

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
1 2 0 6 2 0 0 0

†Date of
Birth

Day Month Year
2 1 0 5 1 9 4 4

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

WILLIAM DAVID

Surname

WALBURN

Previous
Forename(s)

Previous
Surname

Usual residential
address

84 MELODY ROAD

WANDSWORTH

Post town

LONDON

Postcode

SW18 2QG

County / Region

Country

England

† Nationality

BRITISH

†Business
occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.05.00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



Form revised July 1998

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**