This information can be flied securely and accurately online using web-fling. This downloadable form, • wwever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the would (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 02669231 Company Name in full TRUSTEES LIMITED Day Month Year Day Month Year Date of †Date of 21010 9 41 <u>J6</u> 11 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) ALEC Surname ABGALOM Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the WELL ESLEY Avenue address eddress shown is a service address for Post town the beneficiary of a Postcode NORTHWOOD HA6 3H2 **Confidentiality Order** granted under the provisions of section County / Region MIDDLESEX Country 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation CONSULTANT †Other directorships IGE (USA) PENSION -PRUSTEET LIMITED (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only A director secretary etc must sign the form below. *Delete as appropriate Signed Date (**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 Tel ive will he visible to searchers of the DX number DX exchange FRIDAY When you have completed and signed the form please send it to the Registrar of Companies at arge DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ A18 07/12/2007 531 for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

· •	Company Number	
† Directors only	†Other directorships	

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