



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2721279

Company Name in full Aegis Group Trustees Ltd

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year											
	2	3	0	4	2	0	0	2	2	9	0	5	1	9	5	0		
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style / Title	Mr										*Honours etc							
Forename(s)	Andrew, Dominic																	
Surname	Kemp																	
Previous Forename(s)																		
Previous Surname																		
Usual residential address	Foxdene Cottage																	
	Beech Hill Road																	
	Sunningdale																	
Post town											Postcode	SL5 0BN						
County / Region	Berkshire										Country							
† Nationality	British										†Business occupation	Human Resources Director						
† Other directorships (additional space overleaf)	None																	
I consent to act as ** director / secretary of the above named company																		

Consent Signature

Date 23.04.02.

A director, secretary etc must sign the form below.

Signed

Date 24/4/02

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

<Insert Presenter Details Here>

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



A46
COMPANIES HOUSE

0120
25/04/02

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 4ZJ 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

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2721279

† Directors only.

† Other directorships

NONE

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.