

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3017052

Company Name in full

Trusthelpco (No. 2063) Limited in the process
of changing its name to Colonial (UK) Limited



F288A018

Date of appointment Day Month Year 13 06 95 †Date of Birth Day Month Year

Appointment form

Appointment as director as secretary

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

NAME *Style / Title

MRS

*Honours etc

N/A

Notes on completion appear on reverse.

Forename(s)

JAQUELINE ANN

Surname

BAMFORD

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

DEAN HOUSE NEWCHURCH

Post town

ROMNEY MARSH

Postcode

TN29 0DL

County / Region

KENT

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Bamford

Date

13.06.95

A director, secretary etc must sign the form below.

Signed

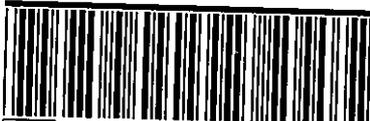
TRUSEC LIMITED
A. King

Date

13.06.95

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

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.



A26 *A3KI8CTS* 362
COMPANIES HOUSE 05/07/95

COMPANIES HOUSE 17/06/95

SLAUGHTER AND MAY
35 BASINGHALL STREET, LONDON EC2V 50B
Ref: IWC/ACT/KSMW Tel 0171 600 1200
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, CF4 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

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 preceded 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.