



C O M P A N I E S H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3266231

Company Name in full

A F TRUST COMPANY



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	11	96		22	07	58

### 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

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SUSAN GAYNOR

Surname

COLEY

Previous Forename(s)

MATTHEWS

Previous Surname(s)

Usual residential address

3 ARRALLAS BARNS, LADOCK

Post town

TRURO

Postcode

TR2 4RP

County / Region

CORNWALL

Country

†Nationality

BRITISH

†Business occupation

FINANCE OFFICER

†Other directorships (additional space overleaf)

ARRALLAS BARNS MANAGEMENT LTD

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

Consent signature

*Susan Coley*

Date

19/11/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25.11.96

\*\* Please delete as appropriate

(\*\*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.



A12 \*A8IDLR2R\* 252  
COMPANIES HOUSE 29/11/96

Form revised March 1995

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**

3266231

† Directors only.

†Other directorships

UPTC LTD

UPEC LTD

PEP RESEARCH AND CONSULTANCY LTD

**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.