

Please complete in typescript, or in bold black capitals.

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

CHFP000		oi particulais (use Form 2000))
	Company Number	3858558
Company Name in full		Trade Base Trust
		Day Month Year Day Month April Year
	Date of appointment	1 8 0 8 2 0 0 3 Birth 18 12 19 5 5
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	ANDREA JOY
	Surname	HARDY
	Previous Forename(s)	Previous NICHOLSON Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	79 BECK ROAD
	Post town	SHEFFIELD Postcode S5 0GD
	County / Region	SOUTH YDRKSHIPE COUNTRY ENGLAND
	[†] Nationality	BRITISH TBusiness occupation DEVELOPMENT WORLD
†Other directorships (additional space overleaf)		
	Consent signature	I consent to act as ** director/ secretary of the above named company Date 18-08-03
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
*Delete as appropriate	Signed	Date 18.08.03
nformation in the b do, it will help Co contact you if the	to give any contact ox opposite but if you ompanies House to re is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
oublic record		DX number DX exchange
C This		Vhen you have completed and signed the form please send it to the Registrar of Companies at:
A58 COMPANIES	#AX7EQTQ1# 0225 HOUSE 26/03/04	companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

	Company Number	3858558
† Directors only.	[†] Other directorships	Community North Forum (sheffield)
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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.