



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3858558

Company Name in full

Trade Base Trust

Date of
appointment

Day Month Year
31 03 2007

†Date of
Birth

Day Month Year
18 10 34 1

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)

ACNES ACATHA

Surname

ALEXANDER

Previous
Forename(s)

SAME

Previous
Surname(s)

S PENCE

†† 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



Post town

Sheffield

Postcode

S48JP

County / Region

South Yorkshire

Country

†Nationality

BRITISH

†Business occupation

None

†Other directorships
(additional space overleaf)

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

Consent signature

A. Alexander

Date

11. 11. 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Alexander

Date

8. 11. 2007.

(**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

ou
ie



A48

ACWVKVC
17/12/2007
COMPANIES HOUSE

42

ge

A62

21/11/2007
COMPANIES HOUSE

114

Tel

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, CF14 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

MONDAY

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