

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Forh. . . viseu July 1998

288a

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

CHFP000	or particulars (use	Form 288C))					
Company Number	03903233						
Company Name in full	MARRICK PRIORY TRUST						
	Day Month Year	Day Month Year					
Date of appointment	13092005 Date of Birth	31081956					
Appointment Appointment as director		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	mRS *Honours	etc					
appear on reverse. Forename(s)	ROLLINE CHARLOTTE						
Surname	FREWEN						
Previous Forename(s)							
Usual residential address	PARK HALL, HEALANGE	+					
Post town	RICH MOND POS	stcode DLII bul					
County / Regio n	NORTH YORKSHIRE C	ountry ENGLAND					
†Nationality	BRITISH Business occupation Company DIRECTOR						
†Other directorships (additional space overleaf)	THE ADMIRAGLE CRICKTON LTD.						
<u></u>	I consent to act as ** director / secretary of	the above named company					
Consent signature Voluntary details.	15Phon	Date 16.1.06					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	664028	Date 12 -01. 0b					
	(**a director / secretary / administrator / administrative rece	eiver / receiver manager / receiver)					
Please give the name, address,	MRS C E MAINS THE OWD STEADING,						
telephone number and, if available, a DX number and Exchange of	WHASHTON RICHMOND, NORTH YORKSHIRE						
the nerson Companies Harris	DL11 7JL TO 01748 829604						
C()X number DX exchange						
A52 *ABDY1DE5* 713 COMPANIES HOUSE 03/03/2006							
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A23 LOUISE 25/01/2006 for companies registered in England and Wales or							

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		 			<i>,</i>
† Directors only.	[†] Other directorships	 	 	 		<u>*</u>
			 	 	, <u>.</u>	

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.