

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4477554

Company Name in full

ILCHESTER TRUSTEE COMPANY LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 2 1 2 2 0 0 2

† Date of Birth

Day Month Year
2 5 0 4 1 9 5 2

☒ as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

HENRY MERTON

Surname

HENDERSON

Previous forename(s)

Previous surname(s)

Usual residential address

WEST WOODHAY HOUSE

Post town

NEWBURY

Postcode

RG20 2BS

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

17.03.03

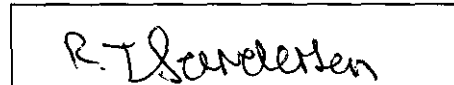
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17.03.03

(**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.

WILSONS STEYNINGS HOUSE FISHERTON STREET

SALISBURY WILTSHIRE SP2 7RJ

Tel 01722 412412

DX number 58003

DX exchange SALISBURY - 1

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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 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.

ILCHESTER TRUSTEE COMPANY LIMITED

COMPANY NO: 4477554

LIST OF DIRECTORSHIPS FOR HENRY MERTON HENDERSON

Cazenove Service Co

Farmington Trust Ltd

Ilchester Estates

Witan Investment Co Plc

Legion Ltd