

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6329688

Company Name in full

Citadel Trustees Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
01	08	2007	10	10	1951

† Date of Birth

☒ as secretary

as secretary

☐

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

NAME * Style / Title

Mrs

* Honours etc

MCMI

Forename(s)

Joy Elizabeth

Surname

Pope

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Westover, Firgrove Road, Yateley

Post town

Postcode

GU46 6QD

County / Region

Hampshire

Country

England

† Nationality

British

† Business
occupation

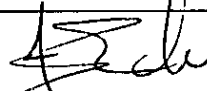
Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

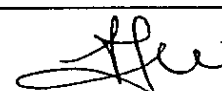


Date

15/08/2007

A director, secretary etc must sign the form below

Signed



Date

15/08/2007

(**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

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number

6329688

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6329688

Company Name in full

Citadel Trustees Limited

Name

Joy Elizabeth Pope

Company Name	Resignation
Bexley Properties Title Limited	
Club Maritimo Properties Limited	15/09/2003
CSV Title PA Limited	15/09/2003
Fourth Nominees Limited	
HBS Nominees Limited	
HBS Secretarial Services Limited	
HF Limited	
Highpoint Business Solutions Limited	
Highpoint Trustee Company Limited	
HTC Nominees Limited	
HTC Secretarial Services Limited	
Hutchinson & Co Trust Company Limited	
Hutchinson & Co Limited (Dissolved 19/12/2003)	
Hutchinson Estates Limited	
Kaiser Title Limited	24/01/2007
Lawson Developments Limited	15/09/2003
Oasis Club Properties Limited	15/09/2003
Parque Albatros Properties Limited	15/09/2003
Pueblo Canario Property Limited	15/09/2003
Pueblo Canario Title Limited	15/09/2003
Third Nominees Limited	
Ventura Properties Limited	15/09/2003
VMH Administrators Limited	05/11/2002