

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
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
0	1	0	7	2	0	0	9	1	6	0	3

† Date of
Birth

X

as secretary

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

* Honours etc

Christopher John

Allen

Previous
surname(s)Urb. El Infantado, Edif. Cordoba 2-3°, Avda. Conde
Rude s/n

29600 Marbella

Postcode

Málaga

Country Spain

British

† Business
occupation

Director

See attached schedule

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

Consent signature

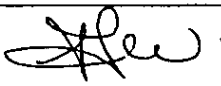
CA 

Date

27/7/09

A director, secretary etc must sign the form below.

Signed



Date

27/7/09

(**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.

5 Priory Court Tuscam Way, Camberley, Surrey, GU15

3YX, England

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



AN2KVBXM

28/07/2009

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COMPANIES HOUSE