

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

COMPANIES HOUSE

Form revised July 1998

07/07/06

288a

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

CHFP000	of particulars (use Form 288c))		
Company Number	56261145		
Company Name in ful	THE PAIRC TRUST LTD.		
Date of appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s Surname Previous	as secretary Please mark the appropriate box. If appointment is a director and secretary mark both boxes. *Honours etc WENNEY Previous		
Forename(s) Usual residentialaddress			
Post town County / Region †Nationality	WESTERN SLES COUNTRY SCOTLAND		
†Other directorships (additional space overleaf Consent signature * Voluntary details. † Directors only.	NONと. I consent to act as ** director / secretary of the above named company		
Delete as appropriate Signed Please give the name, address,	Date 4 – 7 – 06 (a director / secretary / administrator / administrative receiver / receiver manager / receiver) DYMACARMUR AUC TRUST TD		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	KAVENSPOINT KERSUADER ISIE OF CEWLS USL 9QA Tel 01851 880 728 DX number DX exchange		
rge SCT STRHDGWI 0569	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

for companies registered in Scotland

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

DX 235 Edinburgh

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† Directors only.	†Other directorships	None	
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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.