

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

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

CHWP000		
OTHER COO	Company Number	SCUIIUS
Co	mpany Name in full	TUE PAIRC TEUST LTD
		Day Month Year Day Month Year
	Date of appointment	219016210107 Burth 1100171191614
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary    Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	MORRIS SMITH
	Surname	BLACK
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a didress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	HILLHOUSE 6 GARY VARD, SLE OF LEWIS
	Post town	HS2 9Q1) Postcode [US2 9Q1)
	County / Region	Country
	†Nationality	BRITISH TBUSINESS OCCUPATION WORVER CROSTER
†Other directorships (additional space overleaf)		
(4		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate  Signed		M. ml. Date 6-7-07
		A director, secretary etc must sign the form below
		Date 6-7-07
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		Me DI MACARTHUR, THE PAIRC TRUST
contact you if there is a query on the		KAVENSPOINT, KERSHANER, ISIE OF LEWIS
form The contact information that you give will be visible to searchers of the		HS2 90A. Tel 01851 880 728
public record		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 DX 33050 Cardiff

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10/07/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> 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 sumame(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