

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.			change of particulars							(use Form 288c))							
Company Name in full			3377777														
			Trenython Estates Limited														
			Day	Day Month Year								Day	ay Month Ye			ar	
		Date of appointment	1 4	0	8	2	0	0	2	†Date Birth	<u> </u>						
_	Appointme	as secretar							✓		mark the appropriate box. If appointment director and secretary mark both boxes.						
Appointment form	NAME	*Style / Title	Mrs	Mrs *Hono						lonours	etc						
Notes on completion		Debo	Deborah Ann														
appear on reverse.		Willia	Williams														
		Previous Surname															
Usual residential				3 Mill Row													
Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature			Trur	Truro Road													
			Lani	Lanivet													
			Bodn	Bodmin							Postcode PL30 5ET						
			Corn	Cornwail						Country United Kingdom							
			,	†Business occupation													
			1														
			I consent to act as ** director / secretary of the above named company														
				thuman in								Da	ate	೨ ૯-	08.	02	
* Voluntary details.		A director, secretary etc must sign the form below.															
† Directors only. ** Please delete as appro	priate.	Signed	L	A	<u>\</u>	1	_	<u> </u>		<u> </u>			ate	L	08.	<u>02</u>	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Mrs. Marlyn House Hutchinson & Co. Trust Company Limited 5 Priory Court Tuscam Way Camberley Surrey GU165 3YX Tel: 01276 675111 When you have completed and signed the form please send it to the													ne	
	## ####		Reg	istra	r of	Comp	pan	ies	at:								

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

03/09/02

	Company Number	3377777
Directors only	† Other directorships	
NOTES		
the director or s Scottish firm, s	orenames, NOT INITIALS. If secretary is a corporation or how the name on surname ered or principal office on the al line.	
	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		
	ridual known by a title may	
state the title in the forenames not give the na was known be	nstead of or in addition to and surname and need ame by which that person fore he or she adopted the	
title or succee	ded to it.	
incorporated	ne of every company in Great Britain of which the	
person conce director at ar	erned is a director or has been a ny time in the past five years.	
or at all time:	clude a company which either is, s during the past five years wher	
 dormant 	oncerned was a director, was ompany which wholly owned	
the compar - another wh	ny making the return, or olly owned subsidiary of the	
same pare	nt company.	