

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP016		Or particulars (use Form 2000)					
Company Number		4812687					
Company Name in full		A TRINITY LIMITED					
		Day Month Year	Day Month Year				
	Date of appointment	0 9 7 2003 † Date of birth	16121975				
Appointment Appointme	nt 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					
Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s)		NICOLA LOUISE					
		DOOHER					
		Previous Surname(s)					
ervice address for	al residential address	86 SANGSTER WAY, ROOLEY LANE					
he beneficiary of a confidentiality Order pranted under the provisions of section	Post town	BRADFOLD Postco	de BOS 8CQ				
23B of the Companies Act 1985 Co	unty / Region	WEST YORKSHIRE Coun	try				
† Nationality		BRITISH Business occupation					
† Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the	above named company				
Consent signature * Voluntary details. † Directors only. ** Delete as appropriate. Signed		Date Date	<i>E 1 - ~</i>				
		A director, secretary etc must sign the form below.					
		For and on behalf of York Place Company Nominees Limited Date	09/07/03				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		YORK PLACE COMPANY SERVICES LIMITED 12 YORK PLACE LEEDS LS 1 2DS TEL 0313 202 0222					
A23 15/07/03		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF for companies registered in England and Wale Companies House, 37 Castle Terrace, Edin	es or				

for companies registered in Scotland

COMPANIES HOUSE

	Company Number			
† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.