

Please complete in typescript, or in bold black capitals. **CHFP041**

APPOINTMENT of director or secretary

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

| (| Company Number | 1713969 | | | |
|---|---|---|--|--|--|
| Com | pany Name in full | THE BUCKINGHAMSHIRE HISTORIC | | | |
| | وا | BUILDINGS TRUST LIMITED | | | |
| | Date of appointment | Day Month Year Day Month Year 2 0 9 2 0 0 3 Birth 1 | | | |
| Appointment | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| Orm NA otes on completion | AME *Style / Title | MRS *Honours etc. | | | |
| ppear on reverse. | Forename(s) | PATRICIA ANNE FEA | | | |
| | Surname | | | | |
| + Tick this box if the | Previous Forename(s) †† Usual residential | PATRICIA ANNE Surname(s) HAZZ | | | |
| ddress shown is a ervice address for he beneficiary of a | address | PEBWORTH, LATCHMOOR GROVE, | | | |
| Confidentiality Order properties of section | Post town County / Region | GERRARDS CROSS Postcode SL9 8LN Country | | | |
| 23B of the Companies Act 1985 | | BUCKS | | | |
| | † Nationality † Other directorships | DKITIOLI SKCKET NIO | | | |
| (a | (additional space overleaf) | consent to act as **director / secretary of the above named company | | | |
| *Voluntary details. | Consent signature | Paltura A. Fece Date 22. 9 03 | | | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | |
| **Delete as appropriate | e. Signed | eset o fulle Date 22 7 03 | | | |
| | | (** <u>a directo</u> r/secretary/administrator/administrative receiver/receiver manager/receiver) | | | |
| 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 | | MRS JANET A RELFE | | | |
| | | LEGAL & ADMIN SERVICES DIVISION, GUNTY | | | |
| the form. The contact information that | | HALL, AYLESBURY TO 01296 383653 | | | |
| A07 *ASYASQCX* 0287 COMPANIES HOUSE 25/11/03 | | DX number 9740) DX exchange AY LESBURY 2 | | | |
| | | 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 or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised April 2002

COMPANIES HOUSE

19/08/03

| | Company Number | | • |
|------------------|----------------------------------|--|---|
| †Directors only. | [†] Other directorships | | |
| | | | |
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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 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.