

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

16/11/01

288a

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

CHFP000 of particulars (use Form 288C))		
Company Numbe	189729	
Company Name in ful	EILEAN BAN TRUST	
Date o appointment		
Appointment Appointment as directo		
form NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse. Forename(s		
Surname	Thomson	
Previous Forename(s)	Previous Surname(s)	
Usual residential		
address	ROSSMIRE	
Post town	ROSSSHIRE POSTCODE 10408BN	
County / Region	ROSSSHIRE Country U.C.	
[†] Nationality	U.K. TBusiness occupation WALLONG MASTER	
†Other directorships (additional space overleaf		
Consent signature	I consent to act as ** director / secretary of the above named company	
* Voluntary details.	Date 14.11.07	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	WWW MURUMU.	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	CAROUNT ROBSON, ETUETAN BATON TRUST,	
a DX number and Exchange of	THE PIEK, KYLEAKIN, ISLE OF SKYE	
the person Companies House should contact if there is any query.	n Tel /14/87L	
	DX number DX exchange	
SCT SRICGSTR 1001 1º	When you have completed and signed the form please send it to the Registrar of Companies at:	
COMPANIES HURSE ACCOUNT	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

	Company Number	189729	
† 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 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.