



Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number

SC 299917

Company Name in full

COMMUNITY of AREAN SEANES TRUST Limited

Date of appointment 01 04 2009

Date of Birth 19 03 1943

Appointment form Appointment as director

Checked box for director

as secretary

Unchecked box for secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) JAMES CHARLES M'DONALD

Surname HENDERSON

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address

LILLEAN LEODHAYS

Unchecked box for service address

Post town LAMLAH

Postcode KA21 8JU

County / Region AYRSHIRE

Country SCOTLAND

Nationality BRITISH

Business occupation RETIRED

Other directorships (additional space overleaf)

Blank space for other directorships

I consent to act as ** director / secretary of the above named company

Consent signature

Signature of J. M. Sangster

Date 16-2-2009

* Voluntary details. † Directors only. ** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. M. Sangster

Date 01/04/2009

(*a director / 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

Form with fields for Tel, DX number, and DX exchange

FRIDAY



A48 *A2L8U93B* 48 17/04/2009 COMPANIES HOUSE

SCT 02/04/2009 939 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2