Package: . 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	_					
Company Name in full		183035				
		The Hospital Saving Association Limited				
	D.4 1	Day Month Yea		Day	y Month Year	
Date of appointment		150420	O2 tDat	10.	6 1 2 1 9 5 1	
Appointment form	Appointment as director	x as secre			propriate box. If appointment secretary mark both boxes.	
101111	NAME *Style / Title	Mr	*Honou	ırs etc \mathcal{Z} , \mathcal{L}	£.M.	
Notes on completion appear on reverse.	Forename(s)	Terence				
	Surname	Hardy				
	Previous Forename(s)		Pre Surna	evious me(s)		
IT 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 th	19 High Ridge Park, Rothwell				
	Post town	Leeds		Postcode	LS26 ONL	
	County / Region	West Yorkshire		Country	England	
	†Nationality	British	†Business o	ccupation	Production Manager	
* Voluntary details. † Directors only. **Delete as approp	†Other directorships (additional space overleaf)	Leeds Hospital Fund Limited				
	Consent signature	Consent to act as ** director / Secretary of the above named company Marcline Date 16/4/03				
	riate	A director, secretary etc must sign the form below.			elow.	
	Signed	X Abo	den	Date	15/4/2003	
		(** 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 halp Companies Hause to		Addleshaw Booth & Co Sovereign House, PO Box 8, Sovereign Street, Leeds,				

LS1 1HQ

RCH/71138-2

DX number DX 12004

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.

29/04/03 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0113 209 2000

DX exchange Leeds

	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 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.