

Chartered Accountants
Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 0339181

Company Name in full THE BRITISH DIABETIC ASSOCIATION



* F 288AE60 *

Date of Appointment Day Month Year 06 12 1995 † Date of Birth Day Month Year 11 04 24

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

*Style/Title PROFESSOR

*Honours etc

Appointment form

NAME

Forename(s) DAVID

Surname SHAW

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE COACH HOUSE, 82 MOOR ROAD NORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 1AB

County / Region

Country

†Nationality

BRITISH

†Business occupation

Retired Physician

†Other directorships (additional space next page)

None

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

Consent signature

David H. Shaw

Date

4.11.96

A serving director, secretary etc must sign the form below.

Signed

David H. Shaw

Date

11.12.96

* Voluntary details.
† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

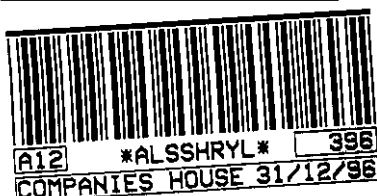
KIDSONS IMPEY, SPECTRUM HOUSE, 20-26 CURSITOR STREET,

LONDON, EC4A 1HY

Tel

DX number

DX exchange



A12 *ALSSHYL* 396
COMPANIES HOUSE 31/12/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 0339181

†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 preceded 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.

