



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

5 SEP 2003

288a

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

Company Number

428236

Company Name in full

THE MERCHANT SEAMEN'S WAR MEMORIAL SOCIETY
(INCORPORATED)

Date of appointment
Day Month Year
1 3 1 2 2 0 0 2

†Date of Birth
Day Month Year
1 3 0 6 1 9 6 1

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

GENERAL SECRETARY

Forename(s)

ROBERT

Surname

CROW

Previous Forename(s)

Previous Surname(s)

Usual residential address

5, KILBY TERRACE BADDOW CHOE

Post town

WOODFORD GREEN

Postcode

SS8 7SF

County / Region

ESSEX

Country

ESSE

†Nationality

ENGLISH

†Business occupation

TRADE UNION OFFICIAL

†Other directorships (additional space overleaf)

Consent signature

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

Robert Crow

Date

3/9/03

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

Signed

[Signature]

Date

05/09/03

(**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.

Mrs Elaine Vallance - Assistant Secretary to the Society
Merchant Seamen's War Memorial Society
Springbok Farm Estate - ALFOLD - Nr Cranleigh
Surrey GU6 8EX

Tel (01403) 752270//752555

DX number

DX exchange

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



A10
COMPANIES HOUSE

0856
09/09/03

Company Number

428236

† Directors only.

† Other directorships

B.R. PENSION FUND

TRUSTEE

DIRECTOR UNITY TRUST BANK

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.