

Companies House

for the record -

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| OF ITT DOTG DIACK C | apitais. | oτ parτιculars (use r | orm 288C)) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| CHWP000 | Company Number | 550457 | |
| Company Name in full | | ROYAL MENCAP SOCIETY | |
| | | Day Month Year | Day Month Year |
| | Date of appointment | 1 8 1 0 2 0 0 8 Birth | 28081954 |
| form | Appointment as director | | mark the appropriate box if appointment is rector and secretary mark both boxes |
| | NAME *Style / Title | *Honours etc | |
| | Forename(s) | JOHN IVOR | |
| | Surname | PHELLEPS | |
| | 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 | 26 WILTON ROAD | |
| | Post town | SHANKLIN | code P037 7B2 |
| | County / Region | ISLE OF WIGHT COU | entry EdGLAND |
| | †Nationality | BRITISH †Business occupati | ion Foster Greek |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of th | e above named company |
| • | Consent signature | | ste 5/11/08 |
| * Voluntary details † Directors only | | A director, secretary etc must sign the for | m below |
| **Delete as appropriate | Signed | ()W (91105 | 12/11/08 |
| You do not have to give any contact | | (***a director / secretary / administrator / administrative receive | er / receiver manager / receiver) |
| information in the box opposite but if you do, it will help Companies House to | | LEIGH BANKS, MENCAP, 123 GOLDEN | |
| contact you if there is a query on the form. The contact information that you | | LANE, LONDON | |
| give will be visible to searchers of the | | Tel ECIY ORT | |
| | | DX number DX exchange | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at | |

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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 or LP - 4 Edinburgh 2

| • | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company