

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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	Company Number	552847
Company Name in full		THE LEONARD CHESHIRE FOUNDATION
	Data	Day Month Year Day Month Year
	Date of appointment	1 5 1 2 2 0 0 4 Birth 2 3 0 5 ( 9 4 9
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	VANESSA JANE
	Surname	BOURNE
†† 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	Previous Forename(s)	Previous hee TAYLOR
	<sup>††</sup> Usual residential address	BANC-Y-FFYNNON
	Post town	CAPEL ISAAC Postcode 5A19 7TS
	County / Region	CARMARTHENSHIRE Country
	<sup>†</sup> Nationality	BRITISH TBusiness occupation, NONE
(1)	†Other directorships	PATIENTS ASSOCIATION.
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Vauero-Boure Date 13.1.05 >
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Date 20.1.05
You do not have	to give any contact	(**a.direction/secretary-fadministrator/administrative receiver_traceiver manager/receiver)
information in the box opposite but if you		ASHLEY SILVER, SO MILBANK, LONDON
do, it will help Companies House to contact you if there is a query on the		SHIP 4QD
		Tel 020 7802 8200
		DX number DX exchange
A12 *AU7032JO* 0020		When you have completed and signed the form please send it to the
COMPANIES HOUSE 05/02/05    THE THIN THINE THE THINE THE THE THE THE THE THE THE THE THE TH		Registrar of Companies at:
A38 COMPANIES HOUS		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

	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.