

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

NOT	for	resigi	nation	(use	Form	288b)	or chai	nge
		of particulars (use Form 288c))						

CHWP000							
CHWFOOO	Company Number	552847					
Co	mpany Name in full	Leonard Cheshire Disability					
	Data of	Day Month Year Day Month Year					
	Date of appointment	1 0 1 2 2 0 0 8 Birth 2 1 0 1 1 9 4 3					
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form	NAME *Style / Title	Lady 'Honours etc OBE LLの, M. Phil					
Notes on completion appear on reverse.	Forename(s)	Ann Christine					
	Surname	Eames					
	Previous Forename(s)	Previous OALY					
th Tick this box if the address shown is a service address for	†† Usua! residential address	3 Downshire Crescent					
the beneficiary of a Confidentiality Order granted under the	Post town	Carnreagh Postcode BT26 6DD					
provisions of section 723B of the Companies Act 1985	County / Region	Hillsborough Country UK					
Companies Act 1909	[†] Nationality	British †Business occupation					
(2)	†Other directorships dditional space overleaf)	NIL X CHRISTIAN AID.					
. \a	•	I consent to act as ** director / secretary of the above named company					
) ' Voluntary details.	Consent signature	blice 2					
† Directors only.		A director, secretary etc must eigh the form below.					
"Delete as appropriate	Signed	Date 17.6.09					
information in the b	to give any contact box opposite but if you	("a director / segretary / administrator / adm					
	ompanies House to ere is a query on the						
form. The contac	t information that you						
give will be visible	e to searchers of the	Tel					
	 	DX number DX exchange					
DAY		When you have completed and signed the form please send it to the					

A49 18/06/2009 25 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh 2