

## Companies House

- Janishraniyasi

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

	<b></b>	or particulars (use r orm 2000))
CHWP000	Company Number	599 389
Cor	mpany Name in full	THE DITCHEY FOUNDATION
	Date of	Day Month Year Day Month Year
	appointment	as secretary Please mark the appropriate box. If appointment is
Appointment form	Appointment as director	as a director and secretary mark both boxes
Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	NINA ELISABETH
	Surname	RICHARD80N
	Previous Forename(s)	Previous Surname(s)
the 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	<sup>††</sup> Usual residential address	THE STABLE FLAT
	Post town	ENSTONE Postcode OX7 4ER
	County / Region	OXON Country UK
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		consent to act as **-director/ secretary of the above named company
	Consent signature	Rhardson Date 19/02/07
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	A Dorum; Date 26/02/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / réceiver)
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel
*AK401 074*		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

27/03/2007 COMPANIES HOUSE 637

Form 10/03

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	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