

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

943228

Company Name in full

THE SUE RYDER FOUNDATION



F288A018

Date of appointment Day Month Year
14 05 97

†Date of Birth Day Month Year
21 03 59

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

DOCTOR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

FRANCES CLARE

Surname

DILLON

Previous Forename(s)

—

Previous Surname(s)

née SEAL

Usual residential address

THE MILL HOUSE, MILL LANE, HASKETON

Post town

WOODBIDGE

Postcode

IP13 6HQ

County / Region

SUFFOLK

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

HOUSEWIFE / DOCTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Frances Dillon

Date

14th May 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mr. A.C. Holden

Date

14th May 1997.

** Please delete as appropriate

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



A20 *AMFUMVXJ* 500

COMPANIES HOUSE 23/05/97

COMPANIES HOUSE 16/05/97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. A.C. HOLDEN

THE SUE RYDER FOUNDATION CAVENDISH SUDBURY

SUFFOLK, CO10 8AY Tel 01787 280252

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, CF4 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

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 preceded 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.