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04/02/00

COMPANIES HOUSE

Funn revised March 1995

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))

Company Number	961985								
Company Name in fu	THE ABBEYFIELD LIBRUSTER SOCIETY LTD.								
★F288A018★ Date appoint	Day Month Year ate of triment 24 01 2000 †Date of Birth 7 9 43								
Appointment Appointment as director									
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Miss *Honours etc								
Surname	RAYER								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	22 THE RIGGEWAY, BATTENHALL								
Post town	WORCESTER POSTCODE WR5 2DA								
County / Region †Nationality	BRITISH TBUSINESS OCCUPATION RETIRED BANK OFFICIA								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature Voluntary details.	Date 24/1/2000								
Directors only.	A director, secretary etc must sign the form below.								
Signed	WI Aride Date 30 Jan 2000.								
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, elephone number and, if available,	LIT BRIDGES (SECRETARY) LIHE ORCHARD GLLETTS CREEN WORCESTOR								
a DX number and Exchange of the person Companies House should contact if there is any query.	WRZ 45E Tel OLGOS 830 SOZ.								
	DX number DX exchange								
ADUCANPH	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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 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.