

24/04/2007

**COMPANIES HOUSE** 

A25

550

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

288a

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

	or purticular (acc r crim 2000))				
Company Number	1102208				
Company Name in full	Marie Stopes International				
Date of	Day Month Year Day Month Year				
appointment	$     \begin{bmatrix}      0 & 1 & 0 & 1 & 2 & 0 & 0 & 7 \\      0 & 1 & 0 & 1 & 0 & 1 & 1 & 9 & 3 & 1     \end{bmatrix}   $ Birth $     \begin{bmatrix}      0 & 1 & 0 & 1 & 1 & 9 & 3 & 1     \end{bmatrix} $				
Appointment Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
form  NAME *Style / Title  Notes on completion	Dr *Honours etc CBE				
appear on reverse Forename(s)	Timothy Reuben Ladbroke				
Surname	Black				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	Gorsedene. Mill Lane, Lower Beeding				
Post town	Near Horsham Postcode RH13 6PX				
County / Region	West Sussex Country England				
†Nationality	British TBusiness occupation DR OF MEDICINE				
†Other directorships (additional space overleaf)	Marie Stopes Clinic Society Bangladesh				
Consent signature	I consent to act as ** director <b>k segratary</b> of the above named company				
* Voluntary details	Date 13.2.07				
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	13 · L · 07				
	(**a director / secretary / administration/distrative/receiver/xissedure/renarragex/xieceiver)				
Please give the name, address,	Solscan Limited, Springfield, Rookery Hill,				
telephone number and, if available, a DX number and Exchange of	Ashtead Park, Ashtead, Surrey				
the person Companies House should contact if there is any query	KT21 1HY Tel 01372 279066				
	DX number DX exchange				
рΑγ	When you have completed and signed the form please send it to the Registrar of Companies at				
*AXTS7OZM*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number					
† Directors only	†Other directorships	OPTION	NS LTD		<del>_</del> .	
		MARIE	239072	CLINIC	SOCIETY	OAN GLADES+

## **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