

Please complete in typescript

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Company Number	1147282
Company Name in full	THE EZONR FOUNDATION
XF288A018X Da	Day Month Year Day Month Year Day Month Year The of Day Month Year Day Month Year Day Month Year
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	ROBERT CLIFTON
Surname Previous [Forename(s)	PEACHEY Previous Surname(s)
Usual residential address	36 YORK PLACE
Post town	WORCESTER Postcode WRI 3.05
County / Region	WORLESTERSHIRE Country ENGLAND
†Nationality	ENGLISH †Business occupation Holb ENGINEEL
†Other directorships (additional space overleaf)	MAGGS DAY CEMILE DEAVISION WELLISTED I consent to act as ** director / eceretary of the above named company
Consent signature Voluntary details.	Date 6/7/98
† Directors only.	A director, secretary etc must sign the form below.
Signed	Stopic Date 7/7/98
** Please delete as appropriate	(**a director/ secretary/administrator/administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	B.W. OPIE, PIPPINS, KINNERSLEY
a DX number and Exchange of	SEVERN STOKE, WORCS WR8 95R
the person Companies House should	Tel 01905 - 371100
contact if there is any query.	DX number DX exchange

Form revised March 1995

COMPANIES HOUSE 09/07/98

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	
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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.