



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1360961

Company Name in full

THE DOROTHY HOUSE FOUNDATION LIMITED

Date of
appointment

Day Month Year
25 09 2001

Date of
Birth

Day Month Year
26 08 1935

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRIAN PHILIP

Surname

ROBERTS-WRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHILCOTE MANOR

Post town

WELLS

Postcode

BAS3DX

County / Region

SOMERSET

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Brian Philip Roberts-Wray

Date

5 NOV 2001

A director, secretary etc must sign the form below.

Signed

Roy W Wilson

Date

13/11/2001

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

ROY WILSON	KIMBLTON THE HAWTHORNS WILKINS WILKINS SNEATHS
COMPANY SECRETARY	
Tel 01225 722988	
DX number	DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the Companies House should
C



A45
COMPANIES HOUSE
A60
COMPANIES HOUSE

AMB7375T

0892
03/01/02
0394
21/12/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

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
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 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.