



Companies House  
— for the record —

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

1525404

Company Name in full

ST CATHERINE'S HOSPICE



\*F288A018\*

Date of appointment Day Month Year  
04 04 00

†Date of Birth Day Month Year  
24 06 36

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Arthur Simon

Surname

AMES

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

Moor Copse, Dean Oak Lane, LEIGH

Post town

REIGATE

Postcode

RH2 8PZ

County / Region

SURREY

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

07 June 2000

\* Voluntary details.  
† Directors only.

A director / secretary etc must sign the form below.

Signed

*[Signature]*

Date

30 Jun 00

\*\* 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.

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

Mr S J Yates  
St Catherine's Hospice  
Malthouse Rd  
Crawley  
West Sussex  
RH10 6BH

D:

Tel: 01293-447333



A34  
COMPANIES HOUSE

0234  
07/07/00

Form revised March 1999

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

X

† Directors only.

† Other directorships

Ames Communications Co

Grove 2000 plc

Panoramica Productions Ltd

Brooklands Museum Trust Ltd

St Catherine's Hospice Trading Co Ltd.

#### 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.