

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1594410

Company Name in full

ST WILFRID'S HOSPICE (EASTBOURNE) LIMITED



F288A018

Date of appointment Day Month Year
22 05 96

†Date of Birth Day Month Year
23 09 39

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ELIZABETH OLIVE

Surname

FRANCIS

Previous Forename(s)

Previous Surname(s)

RIOLEY

Usual residential address

39 AYLESBURY AVENUE

Post town

EASTBOURNE

Postcode

BN23 6AD

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NATRON/MANAGER

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

E. O. Francis

Date 7 July 1996

A director, secretary etc must sign the form below.

Signed

Brian Hampton

Date 9. 7. 96

** 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)

PRICE & COMPANY
CHARTERED ACCOUNTANTS
30/32 GILDEDGE ROAD
EASTBOURNE
EAST SUSSEX
BN23 6AH

Tel

01323 639661

DX number

DX exchange

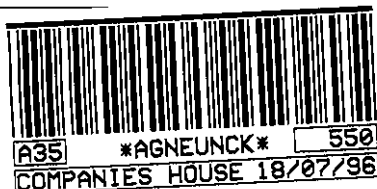
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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.