



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

25 MAY 1999

288a

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

Company Number

1626869

Company Name in full

PHOENIX HOUSE



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 16 06 99 †Date of Birth Day Month Year 10 12 56

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

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

BERNADETTE JOAN

Surname

KENNY

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 FOX HILL

Post town

LONDON

Postcode

SE19 2XE

County / Region

Country

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships (additional space overleaf)

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

Consent signature

Bernadette J. Kenny

Date

24-5-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

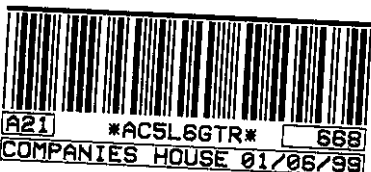
28-5-99

** 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)

Catharine McGeary, Phoenix House
47-49 Brough High St, London
SE1 1NB Tel 0171 407 2789.
DX number DX exchange



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COMPANIES HOUSE 01/06/99

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 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.