

Companies House

__ for the recent ----

Please complete in typescript, or in hold black capitals.

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

or LP - 4 Edinburgh 2

or in boid black capitals.		or particulars (use rorm 288c))	
CHWP000	Company Number	01675552	
Company Name in full		World Vision UK	
		Day Month Year	Day Month Year
	Date of appointment	18072008 Dirth Birth	0186219711
Appointmen form Notes on completion	Appointment as director		mark the appropriate box if appointment is actor and secretary mark both boxes
	NAME *Style / Title	*Honours etc	
appear on reverse	Forename(s)	SarahSylsan	
	Surname	Douglas	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)	wesson
	^{††} Usual residential address	9 Kıllarney Road	
	Post town	London	ode SW23UD SLIB 2 BU
	County / Region	Cour	ntry UK
	†Nationality	British †Business occupation Advertising.	
(a)	†Other directorships dditional space overleaf)		
Consent signature		I consent to act as a director / secretary of the	
* Voluntary details	•	Dar.	80.70.00
† Directors only **Delete as appropriate		A director, secretary etc must sign the form	n below
	Signed	Da	80.00.00
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the h	ווייי ל בל התחת אחר	Sarah Powley, Company Secretary	
AKPSN4MO A35 07/11/2008 199 COMPANIES HOUSE		World Vision House, Opal Drive, Fox Milne, Milton Keynes, MK15 0ZR	
		Tel 01908 841000	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at	
A11 28/1	0/2008 63 IIES HOUSE	Companies House, Crown Way, Cardiff, CF14 for companies registered in England and Wale	es or
		Companies House, 37 Castle Terrace, Edinbu for companies registered in Scotland	irgh, EH1 2EB 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