

Companies House

facility record

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000			
011111	Company Number	01917779	
Company Name in full		DIABETES FOUNDATION	
	Date of	Day Month Year Day Month Year	
	appointment	019 07 2008 Birth 2609 1943	
	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)	RICHARD	
	Surname	LANE	
	Previous Forename(s)	Previous Surname(s) ~0~E	
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	^{††} Usual residential address	13 ST MICHAELS CLOSE	
	Post town	BICKLEY, BROMLEY Postcode BRI 25X	
	County / Region	KENT COUNTRY ENGLAND	
	†Nationality	BRITISH Business occupation Company	
	†Other directorships	SEE ATTACUES UST	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company	
	Consent signature	Mich & ham Date 10 July 2008	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below	
	Signed	Bour Date 10 July 2008	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the public record			
		Tel	
		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, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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28/07/2008

COMPANIES HOUSE

MONDAY

LD3

	Company Number	01917779	
† 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 sumame 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