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 21 St Thomas Street Bristol BS1 6JS  
 Telephone 0117 923 0600 Fax 0117 923 0063

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 1960980

Company Name in full THE ELIZABETH FOUNDATION

Date of appointment 22 04 2003 † Date of Birth 01 01 1964

**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

MRS

\*Honours etc

LLB

Forename(s)

HEIDI JULIA

Surname

ORMSBY

Previous Forename(s)

Previous Surname(s)

ELLIOTT/STRASSMANN

Usual residential address

72 RAILS LANE

Post town

HAYLING ISLAND

Postcode

PO11 9LP

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

MARKETING MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

Heidi J. Ormsby

Date

22/04/03

\* Voluntary details.  
 † Directors only.

A director, secretary etc must sign the form below.

Signed

Heidi J. Ormsby

Date

22/04/03

\*\* Please delete as appropriate

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

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 a change of details.

MRS SHIRLEY McTHERELL  
THE ELIZABETH FOUNDATION  
SOUTHVIEW HILL 72RD COSHAM PORTSMOUTH PO6 3LH  
Tel 02392372735.

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A31  
COMPANIES HOUSE

0923  
09/05/03

Company Number

1960980

† 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 and 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.