



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Day Month Year
01 12 2004

†Date of
Birth

Day Month Year
17 11 1958

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Elizabeth Foreman

Surname

Foreman

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

Walsingham

Postcode

NG27 3AF

County / Region

Shropshire

Country

UK

†Nationality

British

†Business occupation

Charitable
Administrator

†Other directorships
(additional space overleaf)

Consent signature

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

Elizabeth Foreman

Date

1/12/04

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elizabeth Foreman

Date

1/12/04

You do not have to give any contact
information in the box opposite but if you
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

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

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 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

or LP - 4 Edinburgh 2



A32
COMPANIES HOUSE

0434
17/08/05

Form April 2002

Company Number

1960980

† Directors only.

† Other directorships

CLA Audit Limited

CLASSENT Advisory Limited

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.

Declaration by proposed trustee

The Elizabeth Foundation

Company Number ~~196090~~ ¹⁹⁶⁰⁹⁸⁰ Registered Charity 293835

Declaration of proposed trustee

I, GEOFFREY KENNEDY (MURRAY) [full names] of
LOXLEY HALL, TANNYSON'S LANE, [full postal address] declare and confirm:
MARLBOROUGH, SUSSEX, GU27 3AF

That I am willing to act as a director and trustee of the above charity ('the Charity').

That I will observe at all times all the requirements of the memorandum and articles of association of the Charity.

That I am aware of the Charity's charitable objects and will use my best endeavours to ensure the Charity pursues those objects and operates in accordance with charity [and company law] requirements.

That I am not disqualified from acting as a charity trustee by reason of:

conviction for any offence of dishonesty or deception;

bankruptcy or personal insolvency or the making of any arrangement or composition with creditors;

disqualification by order of the Charity Commission or the High Court or any other court or lawful authority;

(d) disqualification as a company director;

(d)/(e) any other proceedings, order or rule of law.

I do not have any financial or personal interests which conflict with the Charity's interests or objects (either in person or by reason of my family, business interests or otherwise) and I will notify the Charity should any such conflicting interests arise in future.

I am over the age of 18.

Signed: GEOFFREY KENNEDY

Date: 18th July 2005