This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary לועצואו החודעא (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 1963989 Company Number STEVENS HOSPICE Company Name in full THE MARY Day Month Year Day Month Year †Date of Date of 0,3 0.912 8 007 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Honours etc *Style / Title MR NAME Notes on completion appear on reverse **SHOU** Forename(s) **DIVAC** CRUM P **JOHNSON** Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the NYCHWOOD HOUSE, 136 COMBERTON ROAD address address shown is a service address for Post town the beneficiary of a Postcode DY6 305 KIDDERMINSTER Confidentiality Order granted under the provisions of section OK County / Region Country WORCESTERSHIRE 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation CCOUNTANT +Other directorships

(additional space overleaf)

Consent signature

* Voluntary	details
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Signed

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



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12/12/2007 **COMPANIES HOUSE**

A director, secretary etc must sign the form below.

Date

Date

11-12-07

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

ninistrator / administrative receiver / receiver manag	ger / receiver /
Tel	
DX exchange	· ·
	Tel

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Directors only
**Delete as appropriate

	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 marned woman, the name by which she was known before marnage 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