

Companies House

for the second

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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CHWP000	Comp	any Number	0197124	41									
Coi	LLOYDS TSB FOUNDATION FOR THE CHANNEL ISLANDS												
			Day	Month	Yea				Day	Month	Ye	ar	
		Date of appointment		0 , 4		0,8	†Da [†] Birt	te of	0 5	0 5	1,9	4,6	
form	Appointment as director		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		as se	cretary		Please m		oppropriate i			
	NAME *Style / Title		Mrs		·		*Hono	urs etc					
		Forename(s)	Wendy										
		Surname	Hurford										
th 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)					Pres Surnar	vious ne(s)	& (, , , , ,	oR		
	tt Us	ual residential address	The Lodge Les Petit Sabions										
		Post town	Grouville Posto						ode JE3 9HG				
	С	ounty / Region	Jersey Cou						ntry GB				
		†Nationality	British	h †Business occupat					ion Reilreo				
(a	I consent to act as ** director / secretary of the above named company												
Consent signature *Voluntary details. † Directors only.			W	Q.4	Att	کر	_ `	Dat		۹.3		•	
			A director, secretary etc must sign the form below.										
**Delete as appropriate	1	Signed		$\sqrt{2}$				Dat	e 2	203	09		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver framager / Receiver)										
information in the I	ANDRON OZNAHE												
do, it will help C contact you if the form. The contact	LAGENIESSE COACH HSF, FOREST												
aine will be wieibt	GUERNSKY Tel 014K1 225888												
	DX nun	nber		DX	(excha	nge							
	When you have completed and signed the form please send it to the Registrar of Companies at:												

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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02/04/2009

COMPANIES HOUSE

* ′	Company Number	
† Directors only.	†Other directorships	N/K.
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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.