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288a

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))

CHFP025

Company Number 2032715

Company Name in full MILTON KEYNES COMMUNITY FOUNDATION LIMITED

Date of appointment Day Month Year 11 5 10 20 02
†Date of Birth Day Month Year 21 5 03 19 51 6

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 MRS *Honours etc

Notes on completion
appear on reverse.

Forename(s) SUSAN FRAZER

Surname MALLALIEU

Previous Forename(s) Previous Surname(s)

Usual residential address CHRISTMAS COTTAGE PILOTT DRIVE
SHENLEY CHURCH END

Post town MILTON KEYNES Postcode MK5 6BY

County / Region BUCKINGHAMSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf) NONE
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

Signed M. Mallalieu Date 24/10/02

A director, secretary etc must sign the form below.

Signed P. Perrelli Date 5/11/02

(** 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 any query.

Fennemores
200 Silbury Boulevard
Milton Keynes
MK9 1LL
Tel 01908 678241
DX number DX: 84757 DX exchange Milton Keynes 3

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



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 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.