Package:

'Laserform'

by Laserform International Ltd.

APPOINTMENT of director or secretary Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

2032715		

Company Name in full

MILTON KEYNES COMMUNITY FOUNDATION LIMITED

		Day	Month	Yea	r	_	_	Da	y	Month		Year	
	Date of appointment	310	019	2/01	0 3		Date of Birth	11	3	110		916	516
Appointmen form	t Appointment as director	as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes											
	NAME *Style / Title	*Honours etc											
Notes on completion appear on reverse.	Forename(s)	AND	REA										
	Surname	PICKERIN											
	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 #	61 NORMANAY WAY											
	Post town	MILTON KEYNES BUCKS				Postco	Postcode			MK3 7UW			
	County / Region					Cou	ntry	L	IK				
	†Nationality	BRITISH †Business occupat					occupatio	n r	MARKETING DIRECTOR				
	†Other directorships (additional space overleaf)	<i>∆SP</i> L conser	Sou	2000 as ** c	UK lirector	LTV	S 13.R.V.			ove nai			LM
* Voluntary details. † Directors only.	Consent signature	A		<u>``</u>			Dat			1101			
**Delete as appropri	iate	A director, secretary etc must sign the form below.											

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.

Signed

(28/10/03 **COMPANIES HOUSE**

Fennemores 200 Silbury Boulevard Milton Keynes MK9 1LL Tel 01908 678241 ${\sf DX}$ exchange Milton Keynes 3 DX number 84757

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Lasertorm International 6/02

	Company Number	**************************************		
† Directors only.	†Other directorships			
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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 fie.

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 ownedsubsidiary of the same parent company.