



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2141770**

Company Name in full **ST LUKE'S HOSPICE (HARROW & BRENT) LIMITED**

Date of appointment Day Month Year **27 03 2003** †Date of Birth Day Month Year **20 04 1942**

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

DOCTOR

*Honours etc

Forename(s)

WENDY ANN

Surname

KELSEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

20, QUEENSCOURT

Post town

WEMBLEY

Postcode

HA 9 7QU

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH.

†Business occupation

GENERAL PRACTITIONER

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

W. A. Kelsey

Date

7th April 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 April 2003

(* 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.



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COMPANIES HOUSE

MA1739KBA*

0390
11/04/03

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M.R. COWARD, CEO, ST LUKE'S HOSPICE, KENTON GRANGE

KENTON ROAD, HARROW, MIDDLESEX

Tel **020 8332 8000**

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**

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.