

288a

COMPANIES HOUSE

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))**

Company Number

2188402

Company Name in full

HENRY DOUBLEDAY RESEARCH
ASSOCIATION.

F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	11	96		25	7	50

Appointment formNotes on completion
appear on reverse.

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

M.A. (Contab)
Dip. Nat.

Forename(s)

WENDY ELIZABETH

Surname

ELLCOCK

Previous
Forename(s)

#

Previous
Surname(s)

HADFIELD

Usual residential
address

LONGMEAD HOUSE, LONGPARISH

Post town

ANDOVER

Postcode

SP11 6PZ

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LECTURER

†Other directorships
(additional space overleaf)

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

Consent signature

Wendy E. Ellcock

Date

25/1/97

* Voluntary details.
† Directors only.**A director, secretary etc must sign the form below.****Signed**

Date

25/1/97

** Please delete as appropriate

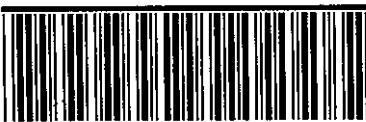
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

* a director / secretary / administrator / administrative receiver / receiver manager / receiver

Tel	
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, CF4 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**

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COMPANIES HOUSE 30/01/97

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 preceded 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.