

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

13/11/04

Appointment of director or secretary

288a

DX 33050 Cardiff

DX 235 Edinburgh

| Company Name in full SPECIAL DAYMPICS GREAT BRITAIN Date of Day Month Year Day Month Year Date of appointment Pappointment as director Day as secretary Posts a mark the appropriate fox it appointment is as a director and accelerary mark both bowes. Appointment Appointment as director Day Source and the appropriate fox it appointment is as a director and accelerary mark both bowes. NAME Style / Title MR Honours etc Honours etc Honours etc Previous Forename(s) Sumame DHTNOW Previous Forename(s) Usual residential address Post town County / Region Country CK Thationality BR: TSH Isusiness occupation SOLIC (TOR) 10ther directorships (additional space overleaf) Consent signature Consent signature Consent signature Consent signature Please delete as appropriate *Voluntary details.* Date Consent and Exchange of the person Companies House should contact if there is any query. Date DX number DX exchange | Company Number | | 2301452 |
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| the person Companies House should Tel Contact if there is any query. | telephone number and, if available, a DX number and Exchange of the person Companies House should | | 4 St Johns Road Lower Ground Floor |
| | | | Tel |
| When you have completed and signed the form please send it to the | | | <u> </u> |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland