

for the record

Please complete in typescript. or in bold black capitals. CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))			
	Company Number	237057	73		
Company Name in full		THE NATIONAL CHILDS INTH TRUIT			
	Date of appointment	Day Month 1 4 0 6 2 6	\wedge	Da Pate of	y Month Year 7041961
	Appointment as director	a	as secretary	Please mark ti	the appropriate box. If appointment and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	HRS *Honours etc			
appear on reverse.	Forename(s)	SUZANNE RLLEN			
	Surname	GROCOTT			
	Previous (Forename(s) (Previous Surname(s) KILLIP			
	Usual residential address	65 MexFIELD ROAD			
Post town County / Region †Nationality		POTNEY		Postcode	Swis 289
		London		Country	ENGLAND.
		BRITISH	†Business	occupation	HARTERED ACCUIPTAN
†Other directorships (additional space overleaf)		I consent to act as "	director / secreta	ary of the abo	ve named company
* Voluntary details.	Consent signature	Suzani	wofou		25/6/03
† Directors only. **Delete as appropriate		A director, secretar	ry etc mus sign	the form bel	ow.
11 /	Signed	Our		Date	27.6.200).
Plaasa nive the	name, address,	A.P. SPONG, T			DAINTH THUST,
telephone number a DX number a	er and, if available, and Exchange of	ALEXANDRA			emace, acton
tr C		DX number	Tel 62 DX exch	ange	870 770 3236
-On W	ALSA5N9Y*	When you have com	pleted and signe-	d the form ple	ease send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

COMPANIES HOUSE

06/08/03

24/07/03