



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 **237 0573**

Company Name in full **THE NATIONAL CHILD BIRTH TRUST**

Date of appointment
Day Month Year
22 06 2002

†Date of Birth
Day Month Year
31 05 1955

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard

Surname

HALLETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WRENS NEST COTTAGE, WALSHES ROAD

Post town

CROW BOROUGH

Postcode

TN6 3RE

County / Region

EAST SUSSEX.

Country

UK

†Nationality

BRITISH

†Business occupation

**FOOD MANUFACTURING
MANAGING DIRECTOR**

†Other directorships
(additional space overleaf)

**1) SOUTH LONDON ECONOMIC DEVELOPMENT ALLIANCE LTD
2) INVESTING IN THAMES GATEWAY LTD**

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

Consent signature

Richard Hallett

Date

10th July 2002

A director, secretary etc must sign the form below.

Signed

A. Pong

Date

10.07.2002

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

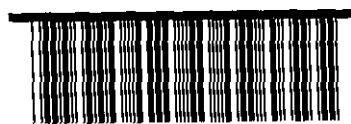
**A.P. PONG, ALEXANDRA HOUSE, OLDHAM
TERRACE, ACTON, LONDON, W3 6NH**

Tel **0870 770 3236**

DX number

DX exchange

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.



A05
COMPANIES HOUSE

0700
22/08/02

Form revised July 1998

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