

FAO ANNA SPONG



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

2370573

Company Name in full

THE NATIONAL CHILDBIRTH  
TRUSTDate of  
appointment

Day Month Year

09 06 2007

†Date of  
Birth

Day Month Year

14 04 1975

## Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxesNotes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MARC JOEL

Surname

DUSCHENES

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

Postcode

WA14

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

16-07-07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.07.07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

ALEXANDRA HOUSE,

OLDHAM TERRACE, ADDON, LONDON

W3 6NH

Tel 0870-770-3236

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

TUESDAY



A27

 \*ASOL1RIL\*  
24/07/2007  
COMPANIES HOUSE

457

**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

**Marc Duschenes**

**Current Directorships**

Braemar Group plc  
Braemar Investment Management Ltd  
Braemar Securities Ltd  
Heath Road Investments Ltd  
Coronation General Partner Ltd  
Coronation General Partner II Ltd  
Coronation General Partner III Ltd  
Coronation General Partner IV Ltd  
Coronation Nominee Ltd  
Coronation Nominee II Ltd  
Coronation Nominee III Ltd  
Coronation Carried Interest Ltd  
Coronation Carried Interest II Ltd  
Coronation Carried Interest III Ltd  
Coronation Carried Interest IV Ltd  
44-48 High Street Ramsey (Management Company) Ltd  
42 High Street Ramsey (Management Company) Ltd  
Bayfield Capital Ltd  
Regenesis Capital Ltd  
Regenesis Group plc