

31/01/04

COMPANIES HOUSE

. Um April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000		or particulars (use Form 288c))			
Company Number		2397878			
Company Name in full		1944 YOUTH KOUNDATION (UN) LIMITED			
	Date of appointment	Day Month Year			
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			
	Forename(s)	JOHN			
	Surname	DWYER.			
	Previous Forename(s)	Previous Surname(s)			
<sup>††</sup> 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	<sup>††</sup> Usual residential address	PRICEWATERHOUSE COOPERS LLP, I EMBANICHENTPLACE			
	Post town	Lander Postcode W2N 6RH			
	County / Region	Country ENG-LAND			
	†Nationality	TRIST †Business occupation PARTNER, PWC			
(ε	†Other directorships additional space overleaf)				
·	Consent signature	I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
**Delete as appropriat	Signed	Date 19/1/2004			
information in the do, it will help contact you if the	e to give any contact box opposite but if you Companies House to here is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
give will be visib	act information that you ble to searchers of the	Tel			
public recent		DX number DX exchange			
	charge				
A40 COMPANIES HOUSE	17/02/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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.