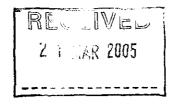


Componies House

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Please complete in typescript, or in bold black capitals



288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))		
Company Number Company Name in full		2651777		
		COMMUNITY FOUNDATION		
		NETWORK		
Date of appointment		Day Month Year Day Month Year		
		211102004 Birth 31051948		
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion	AME *Style / Title	MS *Honours etc		
appear on reverse.	Forename(s)	LAURA		
	Surname	WARREN		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a	^{††} Usual residential address	5 KINGS COURT.		
service address for the beneficiary of a Confidentiality Order	Post town	Buln HAM-an- Crouch Postcode CMO 8PP		
granted under the provisions of section 7238 of the	County / Region	ESSER Country UK		
Companies Act 1985	†Nationality	Butish Business occupation Charts Executive		
†Other directorships (additional space overleaf)				
		consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Warm Date 2, 3 06		
		A director, secretary etc must sign the form below.		
		And GHLee Date 22.3.06		
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)		
		Tel		
		DX number DX exchange		
7e **ASK90E@X** 674		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		
COMPANIES HOUSE 25/03/2006		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
Form April 2002		for companies registered in Scotland DX 235 Edinburgh		

	Company Number	2651777	
† Directors only.	†Other directorships		
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	i		

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.