

Please complete in typescript,

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))						
	Company Number	2759439						
Company Name in full		BRITISH MEMORANSE SOCIETY						
Date of		Day Month Year Day Month Year						
	appointment	01201721014 Birth 018013 1191518						
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	Miss *Honours etc						
	Forename(s)	SOURA						
	Surname	WHITCROFT						
	Previous Forename(s)	Previous Surname(s)						
th 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	ELSTEAD LODGE MILFORD ROAD						
	Post town	ELSTRAN GODALMING Postcode GUS 6HF						
	County / Region	SURARY Country						
	†Nationality	BRITISH TBusiness occupation MEDICAL CONSULTANT						
· /a.d	†Other directorships							
(ad	ditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Smith Date 4.3.05						
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Date 4/3/05						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	ox opposite but if you ompanies House to	MR F. A PATTERSON						
contact you if ther	re is a query on the	4-6 ETON PLACE MARLOW POVERS						
give will be visible	information that you to searchers of the	SL7 2QA Tel 01628-890199						
public record		DX number DX exchange						
T *AKUCT3EB*		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, 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 April 2002

A43
COMPANIES HOUSE

0225

08/03/05

	Company Number					
Directors only.	[†] Other directorships					
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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.