

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))
	Company Number	2759439
Company Name in full		BRITISH MEMPAUSIE SOCIETY
04/07/	Date of appointment	Day Month Year Day Month Year 0 4 0 7 2 0 0 3 Birth Day Month Year
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	DR *Honours etc MBCLB WFF?
Notes on completion appear on reverse.	Forename(s)	MARIAN
	Surname	EVERETT
	Previous Forename(s)	FOSTER 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	15 VICARAGE MEADON
	Post town.	MIRFIELD Postcode WF 14954
	Sounty / Region	WYORKS Country U.K.
	àNationality	Botish 'Business occupation MEDILAL DOCTOR
(ac	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature		
Voluntary details.† Directors only.**Delete as appropriate	/	A director, secretary etc must sign the form below.
	Signed	Date 27 10 0 3
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
A12 COMPANIES HOU	0221 SE 29/10/03	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

18/10/03