

Please complete in typescript, or in bold black capitals.

288a

**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 MEMPAUSE SOCIETY                                                                                                                                                      |
|                                                                                | Day Month Year Day Month Year                                                                                                                                                 |
| Date of appointment                                                            | 013 017 2101013   Date of Birth   DIG 1614                                                                                                                                    |
| Appointment Appointment as director                                            | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.                                                                 |
| form  NAME *Style / Title  Notes on completion                                 | Doctor *Honours etc MD FRCS                                                                                                                                                   |
| appear on reverse. Forename(s)                                                 | 50                                                                                                                                                                            |
| Surname                                                                        | MARSDEN                                                                                                                                                                       |
| Forename(s)                                                                    | Previous Surname(s)                                                                                                                                                           |
| TTick this box if the address shown is a service address for                   | 303 RIVERSIDE MANSIONS X                                                                                                                                                      |
| the beneficiary of a Post town Confidentiality Order granted under the         | GARNET ST, WARRING POSTCOOLE EIW STB X                                                                                                                                        |
| provisions of section County Region 723B of the Companies Act 1985             | LONOOV Country W                                                                                                                                                              |
| †Nationality                                                                   | BRITISH †Business occupation MEDICAL DOCTOR                                                                                                                                   |
| †Other directorships<br>(additional space overleaf)                            | consent to act as ** director / secretary of the above named company                                                                                                          |
| Consent signature                                                              | $\bigcirc \bigcirc $ |
| Voluntary details. † Directors only. *Delete as appropriate                    | A director, secretary etc must sign the form below.                                                                                                                           |
| Signed                                                                         | Date                                                                                                                                                                          |
| You do not have to give any contact nformation in the box opposite but if you  | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)                                                                             |
| do, it will help Companies House to contact you if there is a query on the     | WR F. A. PATIFIZEON 4-6 ETON PLACE: MARKOW                                                                                                                                    |
| orm. The contact information that you give will be visible to searchers of the | Packs SL7 201 Tel 01628-890199                                                                                                                                                |
| public record                                                                  | DX number DX exchange                                                                                                                                                         |
|                                                                                | When you have completed and signed the form please send it to the                                                                                                             |

Form April 2002

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01/12/04

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh