

Please complete in typescript, or in bold black capitals.

## 288a

18

DX 235 Edinburgh

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

| CHFP000  |   | of particulars (use Form 288c))   |
|--|---|---|
|  | Company Number                          | 2759439   |
| Company Name in full   |   | BRITISH MENOPAUSE SOCIETY   |
|  |   | Day Month Year Day Month Year   |
|  | Date of<br>appointment                  | 07072005 Date of 8 1961   |
| 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                     | DOCTOR *Honours exc MBChB. DRCOG. DFF   |
| Notes on completion appear on reverse.   | Forename(s)                             | JONIE ELIZABETH   |
|  | Surname                                 | AYRES   |
|  | Previous/<br>Forename(s)                | Previous KEAYS Surname(s)   |
| th Tick this box if the address shown is a service address for   | <sup>††</sup> Usual residential address | 11 LADYWOOD ROAD  |
| the beneficiary of a<br>Contidentiality Order<br>granted under the   | Post town                               | LEEDS Postcode LS & 2 QF  |
| provisions of section<br>723B of the<br>Companies Act 1985   | County / Region                         | W Y∂RKS Country   |
| Companies Act 1905   | †Nationality                            | 3RITISIT †Business occupation   |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b>  |   |   |
|  |   | I consent to act as ** director / secretary of the above named company  |
| * Voluntary details.   | 3                                       | Payire Date 6.6.05  |
| † Directors only.  **Delete as appropriate   |   | A director, secretary etc must sign the form below.   |
|  | Signed                                  | Date  |
| You do not have to give any contact  |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| 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   |   | Tel   |
| give will be visible to searchers of the public record   |   | DX number DX exchange   |
| This feet to the second |   | hen you have completed and signed the form please send it to the egistrar of Companies at:  ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

or companies registered in England and Wales

for companies registered in Scotland

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

0388

23/07/05

Form April 2002

COMPANIES HOUSE

|                   | Company Number       |  |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships |  |
|                   | İ                    |  |
|                   |                      |  |
|                   |                      |  |
|                   |                      |  |

## 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

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