

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))			
Company Number	2935549			
Company Name in full	ANDONE MIND			
	Day Month Year	——————————Day	Month Year	
Date of appointment	· · · · · · · · · · · · · · · · · · ·	ate of		
Appointment Appointment as director	as secretary		e appropriate box. If appointment is d secretary mark both boxes.	
NAME *Style / Title Notes on completion	The thorough the t	ours etc		
appear on reverse. Forename(s)	JENNIFER CATH	ERINE	TERRY	
Surname	VERITY			
Previous Forename(s)	Pre Surna	evious ame(s) GLA	VVILL BAKER	
Usual residential address	12 LAMBOURNE	WAY	THRUXTON	
Post town	ANDWER	Postcode	SPIL FNE	
County / Region	HANT	Country	BRITAIN	
[†] Nationality	BRITISH †Business	occupation 4	ENERAL PRACTITIONER	
†Other directorships (additional space overleaf)	SPOTTED PONY BREED SOC (GB)			
Consent signature	I consent to act as ** director / secreta	ary of the abo	ve named company	
* Voluntary details.	Jur	Date	29/1/01	
† Directors only. **Delete as appropriate	A director, secretary etc must sign	the form bei	ow.	
Signed	The few I ways of the director's secretary / administrator / administrator	Date version / receiver	war managar / received	
		ive teceiver / receiver	ver manager / receiver/	
Please give the name, address,	ANDOUR MIND			
telephone number and, if available, a DX number and Exchange of	WESTEROOK CLOSE.	ANDONB	R HANG	
the person Companies House should	SPIDZBN Tel	01264	33 22 97	
	DX number DX excha	, , , , , , , , , , , , , , , , , , , ,		
A47 *A1EYMYSF* 0617 rge	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

17/02/01

01/02/01

COMPANIES HOUSE

Form revised July 1998

	Company Number		
† Directors only.	†Other directorships	_	

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.