

Companies House

- for the nevad

09/02/2009

COMPANIES HOUSE

286

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	•	
CHWFUUU	Company Number	02977740
Cor	mpany Name in full	Demos
		Day Month Year Day Month Year
	Date of appointment	1 3 0 1 2009 Part 2 4 1 0 1 9 5 4
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN EDWARD KITSON SMIT
	Surname	SMITH
	Previous Forename(s)	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	OLD MILL LEAT, VICARAGE HILL
	Post town	WESTERHAM Postcode TN1b 1TJ
	County / Region	KENT Country UK
	[†] Nationality	BRITISH †Business occupation CHARTERSO Accountant
†Other directorships (additional space overleaf)		BRITISH UNIVERSITIES & COLLEGES SPORT
	Consent signature	I consent to act as ** director / secretary of the above named company. Date H / 0 9
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	MWW Date 4 February 2009
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you		
give will be visible to searchers of the		Tel
		DX number DX exchange
		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 or LP - 4 Edinburgh 2

	Company Number	029 77740
† Directors only.	[†] Other directorships	WORLD WILDLIFE FUND-VK
		THE WORK FOUNDATION
		ROYAL INSTITUTE FOR INTERMATIONAL AFMAIRS (CHATHAM)
		B-PAT

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

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