

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 24/04/99

Form revised March 1995

288a

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

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|---|---|--|--|
| · | of particulars (use Form 288c)) | | |
| Company Number | 302999 | | |
| Company Name in full | WINCHESTER CITIZENS ADVICE | | |
| | BUREAU | | |
| | Day Month Year Ate of 1000 Day Month Year | | |
| appoint | ment 16 03 99 †Date of Birth 22 03 42 | | |
| appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| NAME *Style / Title | MRS *Honours etc MA, BA, PGC.5. | | |
| appear on reverse. Forename(s) | MARY | | |
| Surname | SCOTT-JOYNT | | |
| Previous Forename(s) | Previous Surname(s) | | |
| Usual residential address | WOLVESEY PALACE | | |
| Post town | WINCHESTER Postcode S023 9ND | | |
| County / Region | MANTS Country UK | | |
| †Nationality | BRITISH †Business occupation HOUSEWIFE | | |
| †Other directorships (additional space overleaf) | | | |
| (additional space overlear) | I consent to act as ** director / secretary of the above named company | | |
| Consent signature Voluntary details. | X M.L. Szott-Toynh Date X Kt. April 1999 | | |
| † Directors only. | A director, secretary etc must sign the form below. | | |
| Signed | Date 22/4/99 | | |
| ** Please delete as appropriate | ("a-director / secretary /administrator / administrative receiver / receiver manager / secretary | | |
| Please give the name, address, telephone number and, if available, | THE SECRETARY, WINCHESTER CAR, | | |
| totophone number and, it available, | 68 ST GEORGE'S ST, WINCHESTER | | |
| | SO23 8AH Tel 01962 - 848009 | | |
| | DX number DX exchange | | |
| R01 *AF0EEGXU* 212 COMPANIES HOUSE 05/06/99 COMPANIES HOUSE 05/06/99 COMPANIES HOUSE 05/06/99 | When you have completed and signed the form please send it to the Registrar of Companies at: | | |
| COMPANIES HOUSE 08/05/99 | Companies House, Crown Way, Cardiff, CF4 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

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

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