

AQ870NY0

COMPANIES HOUSE 09/08/96

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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Company Number				1001			· · ·					
· Co	mpany N	lame in full		ST B	ARNA	BAS P	ROMO	TIONS L	IMITE)		
¥ F 2 8 8	A 0 1 8	3 * Dat	e of nent	Day 20	Month 06	Year 96		te of Birth	Day 20	Month 04	Year 36	
Appointmen form		Appointment as director NAME *Style / Title			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc							
Notes on completic appear on reverse.		Forename(s)	Denis									
	Us	Surname Previous Forename(s) ual residential	Previous Surname(s) 83 Holme Drive									
address Post town County / Region †Nationality								Postcode	e LN2 2SF			
			I	Lincolnshire					untry England			
			British †Business occupation									
		er directorships space overleaf)	St Barnabas Hospice Trust (Lincolnshire) I consent to act as ** director / Secretary of the above named company									
* Voluntary details.	Const	A director, secretary etc must sign the form below.										
Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Date 20/06/96 (a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			Andrew & Co St Swithin's Square Lincoln LN2 1HB Tel 01522 512123 (ref.10.CMAW) DX number 11001 DX exchange LINCOLN 1									
			Whe Reg	en you h	ave com Compar	nies at:	and signe	ed the form	please s			

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	

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

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