



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

32 66 897

Company Name in full

TOMMY'S THE BABY CHARITY

Date of
appointment

Day Month Year
07 03 2007

†Date of
Birth

Day Month Year
19 01 1959

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

PROFESSOR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PHILLIP

Surname

BENNETT

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

112 ST MARGARET'S ROAD

Post town

MANWELL

Postcode

W4 2HF

County / Region

Country

UK

†Nationality

UK

†Business occupation

DOCTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Philip Bennett

Date

1/4/07

A director, secretary etc must sign the form below.

Signed

J. Brewin

Date

16/04/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. BREWIN

Tel

DX number

DX exchange

08 707 70 70 70

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A12

A3VKPOSX
17/04/2007
COMPANIES HOUSE

604

Form April 2002

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 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