

## Companies House

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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	Company Number	3395681
Company Name in full		BOND (British Overseas NGOs for Development)
	•	
	Date of appointment	Day         Month         Year         Day         Month         Year           0   4   1   1   2   0   0   8         Day         Month         Year           0   4   1   1   2   0   0   8         Birth         D   6   1   0   1   9   5   8
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	*Honours etc
	Forename(s)	Nicola
	Surname	Mebean Macbean
	Previous Forename(s)	Previous Sumame(s)
th 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	<sup>††</sup> Usual residential address	42 DERBY ROAD
	Post town	LONDON Postcode SW14 7-6P
	County / Region	Country
	†Nationality	BRITISH †Business occupation CONSULTAN7
†Other directorships (additional space overleaf) Consent signature		THE RIGHTS PRACTICE
		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 27-11-08
† Directors only.  **Delete as appropriate	s Signed	A director, secretary etc must sign the form below.  Date 27/11/8
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)
		DX number DX exchange
		When you have completed and signed the form please send it to the
A51 16/1	QB5PS* 'ge   2/2008 43	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE Form 10/03		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2