

Companies House

COMPANIES HOUSE

Form April 2002

- for the record -

Please complete in typescript, or in bold black capitals

CHFP000

2.1 MAY 26.7

288a

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

CHFP000		of particulars (use Form 2000))
	Company Number	3447631
Coi	mpany Name in full	THE OUTERS! CHULD OF THE BRITISH ISVE
	D	Day Month Year Day Month Year
	Date of appointment	0110152101017 Birth 1408119415
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)	DIANA
	Surname	G007120N
	Previous Forename(s)	Previous BONS Surname(s) MILLETT
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	^{††} Usual residential address	11 & EDYTHS ROAD SEA MILLS
	Post town	BAISTOL Postcode BS9 220
	County / Region	Country UK,
	†Nationality	BRUTSH †Business occupation RETRED,
†Other directorships (additional space overleaf)		MONEY MENS MANAGEMENT IMPANU I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	MMN 5771/80 Date 16.05.07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Aane fellows Date 21/5/07
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		1 ANE FELLOWS
do, it will help Companies House to contact you if there is a query on the		E113 DEAN CLOVEH, HAUFAX
form The contact information that you give will be visible to searchers of the		Hx3 SAX Tel 0/422 347669
public record *A9GWMPRX*		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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	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 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