

-- for the record -

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

22/06/2006

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))						
Company Number	er 03492921						
Company Name in fu	CONGREGATION OF THE DAUGHTERS OF						
	THE CROSS OF LIEGE Day Month Year Day Month Year						
Date o appointmen	of Date of						
Appointment Appointment as direct	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Titl Notes on completion	le SISTER *Honours etc						
appear on reverse. Forename(s) KATHLEEN						
Surnam	D'REILLY						
Previou Forename(s	Previous Surname(s)						
Usual residentia addres	10000000000000000000000000000000000000						
Post tow	OHELSEA Postcode SW3 4 JX						
County / Regio	on LONDON Country ENGLAND						
[†] Nationali	IRISH †Business occupation RELIGIOUS 515 TER						
†Other directorship (additional space overlea							
Consent signatur	I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signe	ed E. Petterupp Date 21.06.06						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	E. PETTENUZZO						
telephone number and, if available, a DX number and Exchange of	PROVINCIALAT 29 TITE STREET						
the person Companies House should contact if there is any query.	CHELSEA SW34JX Tel 020-7351-2117						
	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 CE14 3117 DX 33050 Cardiff						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.