

for the record =

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	3566678
Company Name in full		AGE CONCERN TIVERTON, CULLOMPTON & DISTRICT
	Data of	Day Month Year Day Month Year
	Date of appointment	2 4 0 9 2 0 0 9 Birth 2 4 0 4 1 9 3 9
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	HOWARD MARTIN
	Sumame	CLOUGH
†† 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	Previous Forename(s)	Previous Sumame(s)
	†† Usual residential	38 HEDERMAN CLOSE
	Post town	SILVERTON Postcode EX5 4HW
	County / Region	DEVON Country ENGLAND
	†Nationality	BRITISH †Business occupation RETIRED
	†Other directorships	RELATE 0
(additional space overleaf)		I consent to at as if director / secretary of the above named company
	Consent signature	Date 24/09/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Per Maunder Date 24/09/09
You do not have to give any contact		(**a director/secretary/administrator/administrative receiver/receiver/manager/receiver).
information in the b	ox opposite but if you	PETER MAUNDER, AGE CONCERN TIVERTON,
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		BECK HOUSE, BECK'S SQUARE, TIVERTON, DEVON
		EX16 6PJ Tel 01884 252042- 242052-
public record		DX number DX exchange
DA≺		When you have completed and signed the form please send it to the Registrar of Companies at:
	AU1XFDQK* 01/10/2009 27 MPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

•	•	Company Number	3566678
† Directors only.		†Other directorships	NONE

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 sumame(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.