

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

or in bold black capit	tals.	of particulars (use Form 288c))				
CHWP000	ompany Number	3610301				
Company Name in full		THE FOUNDATION FOR PSYCHOTHERAPY AND				
		COUNSELLING LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	13052006 Date of 15101980				
Appointment Appoin	ppointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NA	ME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	RAYMOND				
	Surname	FLATT				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a †† Usual residential address		39 Swains Land				
service address for the beneficiary of a Confidentiality Order	Post town	Lande N6 6 PJ				
granted under the provisions of section 723B of the	County / Region	Country Englan				
Companies Act 1985	[†] Nationality	BRITISH †Business occupation PSYCHOANACYTIC PSYCHOTHERAPIST				
†Other directorships						
·	tional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	onsent signature	p Date 17.6.06				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Doloto do appropriato	Signed	B.A. Stanfield Date 17/06/06				
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)				
form. The contact information that you		T-1 07 - 527 1 - 71 - 2				
give will be visible to searchers of the public record		Tel 020 7341 7632				
public record		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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

19/07/2006

	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.