



**Companies House**

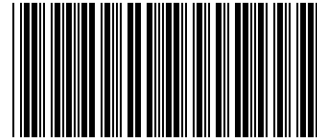
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHILDREN'S PROMISE**

*Company Number:* **03664126**



XTKWMHZ8

*Received for filing in Electronic Format on the:* **15/08/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **15/08/2006**

*Name:* **MS LIZ MONKS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **85 Highbury Park  
London  
UK N5 1UD**

*Date of Birth:* **13/08/1967**      *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR OF FUNDRAISING**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/08/2006**      *Authenticated:* **Yes (E/W)**