



Company Secretarial and
Compliance Software

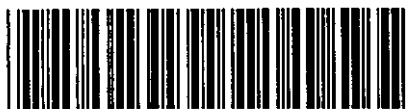
288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3695114

Company Name in full ONE20



* F 288AE 60 *

Appointment form

NAME

Forename(s)

NORMAN RONALD

Surname

SANSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

3 CHEYNE WALK

Post town

LONDON

Postcode

SW3 5QZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space next page)

As per attached list

I consent to act as ** director / secretary of the above named company

Consent signature

Date

27/9/99

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.
† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR



A18 *AEVJ5KF6* 570
COMPANIES HOUSE 09/10/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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
ONE20 DX 235 Edinburgh

Company Number

3695114

†Directors only

†Other directorships

Oxfam; Pilotlight; Morris Haveland Ltd
Wellbeing

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 preceded 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.

Company Number 3695114			
Company Name ONE20			
Name & Address	Appointment	Resignation	Company Name
SANSON, NORMAN RONALD 3 CHEYNE WALK, LONDON, SW3 5QZ	09/06/1999		MORRIS HAWTHORN LIMITED WELLBEING LIMITED PILOTLIGHT