

Companies House

hurry Atrust -

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

CHWP000	Compa	ny Number	3865583
Company Name in full			ST CLARE'S HOSPICE (FURNITURE) TRADING LIMITED
		Date of appointment	Day         Month         Year         Day         Month         Year           0 1 1 1 0 2 0 0 7         Day         Month         Year           1 4 1 0 1 9 5 8
Appointme	nt Appointm	ent as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form  Notes on complete appear on reverse	NAME	*Style / Title	MR *Honours etc
		Forename(s)	DAVID MATTHEW
		Surname	HALL
		Previous Forename(s)	Previous Surname(s)
†† Tick this box if t	a	al residential address	51 FOREST HALL ROAD
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 198	•	Post town	Postcode NE12 7AY
	CO	unty / Region	NEWCASTLE UPON TYNE Country ENGLAND
Companies Act 150	99	†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf) Consent signature		· ·	NONE
		·	I consent to act as ** director / secretary of the above named company
* Voluntary details	Odilocii		Date 2/10/2007
† Directors only **Delete as appropri	nate		A director, secretary etc must sign the form below.
		Signed	Ro Rattand. Date 2.10.07
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
*A4N60UGH*			ST CLARE'S HOSPICE
			PRIMROSE TERRACE, JARROW, TYNE & WEAR, NE32 5HA
		alit mamit Off 1985	Tel
C	07/11/2007 182 DMPANIES HOUSE		DX number DX exchange
A32 COM	"AJK8111A" 20/10/2007 IPANIES HOUS	0/10/2007 163	When you have completed and signed the form please send it to the Registrar of Companies at
A28	04/10/2007 385 MPANIES HOUSE		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