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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4006216

Company Name in full

THE FOYLE FOUNDATION

Date of  
appointment

Day Month Year  
2 2 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
1 6 0 7 1 9 5 8

### Appointment form

Appointment as director

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KATHRYN JANE

Surname

SKOYLES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 CUMBERLAND MILLS  
SAUNDERS NESS ROAD

Post town

LONDON

Postcode

E14 3BH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Kathryn J. Skyles

Date

19 April 2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D H Hall

Date

2/5/2002

(\*\* 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.

WITHERS LLP  
16 OLD BAILEY  
LONDON EC4M 7EG  
REF: SAA

Tel 020 7597 6000

DX number 160

DX exchange LONDON/CHANCERY LANE



A33  
COMPANIES HOUSE

0619  
04/05/02

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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

**Company Number**

4006216

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

**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.

**Company Number: 4006216**

**Company Name: The Foyle Foundation**

**SCHEDULE OF DIRECTORSHIPS: DR KATHRYN JANE SKOYLES**

EASTGATE CONSULTANCY LIMITED  
O2 BUSINESS SOLUTIONS LIMITED  
THE KING'S SCHOOL, ELY  
RENAISSANCE CAPITAL PARTNERS LIMITED  
CRIME IN STORE LIMITED  
O2 SOFTWARE SOLUTIONS LIMITED  
D3 EXECUTIVE SEARCH LIMITED  
D3 HUMAN RESOURCES LIMITED  
O2 MANAGEMENT SOLUTIONS LIMITED  
AVIATION MANAGEMENT CORPORATION LIMITED  
ELAN HEALTH & FITNESS LIMITED  
AQUA WORKS LIMITED  
CROWN UNDERWRITING AGENTS LIMITED  
INDEPENDENT LONDON MARKET SERVICES LIMITED  
D3 GROUP LIMITED  
EC3 BUSINESS SYSTEMS LIMITED