



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4044 051

Company Name in full

LICS FOUNDATION

Date of
appointment

Day Month Year
29 08 2000

†Date of
Birth

Day Month Year
22 01 1939

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL DAVID

Surname

TAYLOR

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

6 THE COURT

Post town

WOODSTOCK

Postcode

OX20 1UV

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

LICS RESEARCH FOUNDATION

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

Consent signature

[Signature]

Date

18. 9. 00.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19-09-2000

(**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.

INTERCHANGE LEGAL ADVISORY SERVICE

HAMPSTEAD TOWN HALL CENTRE

213 HAVERSTOCK HILL

LONDON NW3 4QPel

DX number

Tel: 020 7692 5860 Fax: 020 7813 7493

DX Exchange

EMAIL: legal@interchange.org.uk

When you have completed and signed the form please send it to the
Registrar of Companies at:

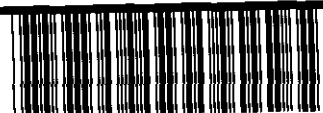
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

0553
22/09/00

Form revised July 1998

Company Number

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† 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.