

Please complete in typescript, or in bold black capitals.

A58
COMPANIES HOUSE

Form April 2002

0169

27/10/03

## 288a

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

CHFP000				of partice	ulars (u	se Form	1 288c)	)	
Company Number			40539	509					
Company Name in full			SHINE:	SUPPOR	TAN	D HELI	PIN	EBUCI	ATION
		Date of	Day Month	n Year	tDa	Da ite of	y Month	n Yea	ar
		appointment	1310	200	3 Bir	l	5014	1 4	2 9
Appointment form  Notes on completion appear on reverse.  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Appointment as director			as secre	tary	Please mark t			
	NAME	*Style / Title	wr		*Hond	ours etc			
		Forename(s)	David	Wa	ylanc	J			
	Surname		B100	J					
		Previous   Forename(s)	<u> </u>			evious ime(s)			
	<sup>††</sup> Usi	ual residential address	9 Earls Terrace						
		Post town	Lon	den		Postcode	W 8	3 61	P
	County / Region  †Nationality					Country	U	K	
			US		†Business	occupation	terup 5 anama	wint	, +
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate			Trustre of Hamilton College Countan, N'						
			I consent to a	act as ** direct	or / secret	ary of the at			
			$ \mathcal{D} $	w -03	لمسوا	Date	23	100	3
			A director, secretary etc must sign the form below.						
Delete as appropria	ie	Signed	SAS	mela	ds	Date	23	10/0	3
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			(** <del>a director</del> / sec	cretary / administrat	or / administra	<del>itive rece</del> iver / re	ceiver manaç	jer / r <del>eceivor</del>	<del>}</del>
				· ·					
			-		T-1				
			Tel  DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.