

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4120082

Company Name in full

HOSPICE OF HOPE ROMANIA LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

17 05 2001

† Date of Birth

Day Month Year

29 10 1932

X

as secretary

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

NAME * Style / Title

Dr

* Honours etc

Forename(s)

Mary

Surname

Baines

Previous forename(s)

Previous surname(s)

SILVER

Usual residential address

10 Bromley Avenue

Post town

Bromley

Postcode

BR1 4BQ

County / Region

Kent

Country

† Nationality

British

† Business occupation

Consultant Physician

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Mary Baines

Date

19.12.02

A director, secretary etc must sign the form below.

Signed

Beavis Walker

Date

13/12/02

(**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.

BEAVIS WALKER
CHARTERED ACCOUNTANTS

Audrey House, 16-20 Ely Place, London EC1N 6SN

Telephone: 020 7411 1111 Fax: 020 7831 0439

Website: www.beaviswalker.co.uk

DX number

DX exchange



LD6
COMPANIES HOUSE

0365
24/12/02

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

4120082

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

4120082

Company Name in full

HOSPICE OF HOPE ROMANIA LIMITED

Name

Mary Baines

Company Name	Resignation
FARNABY ROAD (BROMLEY) FLAT MAINTENANCE LIMITED	