

Please complete in typescript, or in bold black capitals. CHFP041

APPOINTMENT of director or secretary

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

| Company Number | 4120082 |
|---|--|
| Company Name in full | HOSPICE OF HOPE ROMANIA LIMITED |
| | |
| Appointment Oate of appointment | Day Month Year Day Month Year 1 6 0 1 2 0 0 12 1 Date of Birth 0 7 0 1 1 9 6 1 |
| otes on completion opear on reverse. Appointment as director | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc. |
| Forename(s) | DAVID GEORGE |
| Surname | QUANTRELL |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | THE GABLES. THE MANOR PADDOCK, |
| Post town | BROAD HINTON Postcode SN4 9PQ |
| County / Region | WILTS HIRE Country U.K. |
| [†] Nationality | Business occupation MANAGING DIRECTOR |
| [†] Other directorships (additional space overleaf) | |
| | I consent to act as †† director / seeretary of the above named company |
| *Voluntary details. | Date 4 - 4 - 62 |
| † Directors only. †† Please delete as appropriate. | A director, sectetary etc must sign the form below. |
| Signed | An rache, Date 4-4-02. |
| | (1† a director) desired desire |
| Please give the name, address, | White Horse Court, North Street, Bishop's Stortford, Herts |
| telephone number, and if available, a DX number and Exchange, of the | CM23 2LD Tel 01279 506421 |
| person Companies House should contact if there is any query | DX number 50402 DX exchange BISHOP'S STORTFORD |
| *AJHCBAPH* | 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 |

for companies registered in England and Wales or

for companies registered in Scotland

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

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DX 235 Edinburgh