

Please complete in typescript,

Form April 2002

## 288a

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))	
	Company Number	4188434	
Company Name in full		THE BULMER	FOUN DATION
		Day Marth Vac	Day Marth Vasy
	Date of appointment		Day Month Year  Date of 13121964
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Ho	nours etc BSC Honours
	Forename(s)	ELEANOR	
	Surname	CANNON	
	Previous Forename(s)	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	THE OLD MILL, 4	ONEWHILLS ROAD
	Post town	DALKEITH	Postcode EH222AQ
	County / Region	MIDLOTHIAN	Country U. K.
	†Nationality	BRITISH †Business occupation DIRECTOR-CORPORA	
†Other directorships (additional space overleaf)			
Consent signature		I consent to act as ** director /-seere	Date 8 9 2005
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.	
		Decel	Date 27.02.06
information in the b	to give any contact box opposite but if you companies House to	(**a director / secretary / administrator / administra	ative receiver / receiver manager / receiver)
		Tel	
A28 COMPANIES HOUS		DX number DX exchange	
A19 COMPANIES HOUSE	and the second s	When you have completed and signed the form please send it to the Registrar of Companies at:	
COMPANIES HOUS	E 08/02/2006	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

	Company Number	4188434		
† Directors only.	<sup>†</sup> Other directorships	COTTISH & NEWKASTLE AENSION PLAN TRUSTEE L'ID		
		SCOTTISH COURAGE LTD		

## 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.