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land complete in the control	APPOINTMENT OF director of Secretar				
lease complete in typescript, r in bold black capitals.	(NOT for resignation (use Form 288b) or chang				
HWP000	of particulars (use Form 288c))				

	Company Number	4278920)		
Coi	mpany Name in full	ARMIEY PRISO	N Vis	SITORS	CENTRE
		Day Marth Was		D	Manda
·	Date of appointment	Day Month Year		Day ate of 2 0	Month Year
• •	Appointment as director	as sec	cretary	Please mark the	e appropriate box. If appointment is d secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MR	*Hone	ours etc	
appear on reverse.	Forename(s)	CIARAN DIARMI	D		
	Surname	SUNDSTREM			
	Previous Forename(s)	Previous Surname(s)			
† Tick this box if the ddress shown is a	** Usual residential address	SIA ST MICH!	AELS L	ANE	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LEEDS Postcode LS6 382			LS6 387
	County / Region	VEST YORKSH	IIRE	Country	ENGLALI)
	[†] Nationality	SCOTTISH	†Business o	occupation HE	ALTH SERVICE MANAG
(a	†Other directorships dditional space overleaf)	Looppont to get so ** direct	etar / coarate	unu of the above	to named company
	Consent signature	I consent to act as ** direct	ctor / secreta	<u> </u>	7/10/34
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	MARLENE S	TOKOE	Date	7/10/04
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.		(**a director / secretary / administre	ator / administrat r	ve roceiver / rocei v	ver manager / receiver)
		Tel			
		DX number DX exchange			
	; rge	When you have complete Registrar of Companies a		the form ple	ase send it to the



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

\$ 16	Company Number	
† Directors only.	†Other directorships	

NATES

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.