

288a (ef)

Appointment of a Director or Secretary



Company Name: PAUL HAMLYN FOUNDATION

Company Number: 05042279

Received for filing in Electronic Format on the: 16/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/12/2008

Name: MS LUCINDA PALFREYMAN

Consented to Act: YES

Usual Residential Address: 23 ROCHESTER AVENUE

BROMLEY

KENT

UNITED KINGDOM

BR1 3DB

Date of Birth: 05/12/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)