

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		oτ parτiculars (use Form 288c))		
	Company Number	52077 22.		
Company Name in full		AGE CONCERN SIR GAR		
	Date of	Day Month Year Day Month Year		
	appointment=	0 1 0 1 2 0 0 5 Birth 0 5 0 4 1 9 4 1		
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	MR *Honours etc J. F. B. ED (HUNS) FRAS FRS A.		
	Forename(s)	VINCENT BRYAN		
	Surname	HITCHMAN		
	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	** Usual residential address	PATHWAYS' FIVE ROADS		
	Post town	LLANELLI Postcode SAIS SYR		
	County / Region	CARMARTHEN SHIRE Country WALES		
	<sup>†</sup> Nationality	WELSH BRITISH TBusiness occupation RETIRED HEADTEACHER		
(o)	†Other directorships	FOOTHOLD GROUP FOOTHOLD CROCHAN LLANELLA		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate  Signed  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		V.B. 4tchman Date 16-12-2004		
		A director, secretary etc must sign the form below.		
		Dur humans Date 20. 12. 2004		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Cheep Office		
		Tel 015374 784 085		
		DX number DX exchange		
A10 *A2 COMPANIES HOUS	0370 SE 05/01/05	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0292

21/12/04

	Company Number	•	· . •
† 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.