

## Companies House

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Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

| CHWP000  |   |  |  |  |
|--|---|--|--|--|
| 011111 000   | Company Number                                  | 5245818  |  |  |
| Company Name in full   |   | DEPAUL FOUNDATION  |  |  |
|  |   |  |  |  |
|  |   | Day Month Year   | Day Month Year   |  |
| form   | Date of appointment                             | 119 110 2007 Birth   | 1160141191616  |  |
|  | Appointment as director                         |  | ease mark the appropriate box If appointment is a director and secretary mark both boxes |  |
|  | NAME *Style / Title                             | X LEVEREND *Honours  | etc  |  |
|  | Forename(s)                                     | X TONATHAN   |  |  |
|  | Surname   | X WILKES   |  |  |
|  | Previous<br>Forename(s)                         | Previous<br>Surname(s)   |  |  |
| * Voluntary details † Directors only **Delete as appropriate | <sup>††</sup> Usual residential address         | X15 HOODBINES AVE  |  |  |
|  | Post town                                       | * KINGSTON PO  | estcode (KTI ZAZ   |  |
|  | County / Region                                 | SURREY   | Country  |  |
|  | <sup>†</sup> Nationality                        | BRITISH TBusiness occupation PREST   |  |  |
|  | †Other directorships idditional space overleaf) | X DE PAUL TRUST UK   |  |  |
|  | ,   | I consent to act as ** director / secretary of the above named company                             |  |  |
|  | Consent signature                               | × Jorden P. wilkes Date <26.10.07  |  |  |
|  |   | A director, secretary etc must sign the form below   |  |  |
|  | Signed  | M.M~   | Date 5 (11) 07   |  |
| You do not have to give any contact                          |   | (**a director./ secretary / administrator./ administrative receiver / receiver manager./ receiver) |  |  |
|  |   | THE PART OF THE PART OF  |  |  |

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DX number

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



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06/11/2007 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

291-299 BORONGH HIGH STREET, LONDON,

020 7939 1220

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

|                  | Company Number       | 5245818 |  |
|------------------|----------------------|---------|--|
| † Directors only | †Other directorships | X       |  |
|                  |                      |         |  |
|                  |                      |         |  |
|                  |                      |         |  |
|                  |                      |         |  |

## **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