



Companies House

Public record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05391900

Company Name in full

CLICKNOW LIMITED

Date of  
appointment

Day Month Year  
01 12 2006

†Date of  
Birth

Day Month Year  
15 04 1935

**Appointment form** 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

\*Honours etc

O. B. E.

Notes on completion  
appear on reverse.

Forename(s)

JUDITH MARY

Surname

RICH

Previous  
Forename(s)

Previous  
Surname(s)

BOYD NE GARDNER

†† 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

1 CONSTABLE'S GATE

Post town

WINCHESTER

Postcode

SO23 8GE

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARITY CONSULTANT

†Other directorships  
(additional space overleaf)

BRITCROSS LIMITED

(932598)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

J. M. Rich

Date

28.11.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Alcock

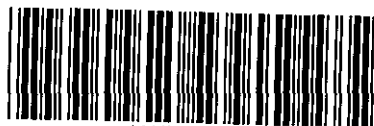
Date

28.12.2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

SATURDAY



A17

\*AHL3PLZO\*  
06/01/2007

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COMPANIES HOUSE

Form 10/03

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

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

05391900

† Directors only.

† Other directorships

CHARITY APPOINTMENTS (1787314)

DIABETES FOUNDATION (0917779)

PENINSULA BARRACKS MGT. CO. LTD (2956746)

REACH (278837)

DIABETES UK TRADING SERVICES - 1993/2006

#### 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.