

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	Company Number	5551999
Company Name in full		THE BREN PROJECT
Appointment form Notes on completion appear on reverse	Forename(s) Surname Previous Forename(s)	Day Month Year I 6 0 8 2 0 0 7 Birth 2 7 0 9 1 9 6 5 V as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes MRS *Honours etc RACHEL VELLS Previous Sumame(s) BAILEY
Trick 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 Post town County / Region *Nationality	59 DERWENT DRIVE, PRIORSLEE TELFORD Postcode TF2 99R SHROPSHIRE Country ENGLAND BRITISH TBUSINESS OCCUPATION HEAD TEACHER
* Voluntary details † Directors only	†Other directorships idditional space overleaf) Consent signature	Consent to act as ** director / secretary of the above named company R W Date 16/08/07 A director, secretary etc must sign the form below.
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 form. The contact information that you give will be visible to searchers of the public record.		(a director / secretary / administrative receiver / receiver manager / receiver)
		Tel DX number DX exchange
DAY		When you have completed and signed the form please send it to the Registrar of Companies at



18/08/2007 A56 724 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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	
† 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 sumame 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 sumame 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