

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5989700

Company Name in full NFAH Limited

Date of appointment Day Month Year
0 7 1 2 2 0 0 6

† Date of Birth Day Month Year
2 1 0 9 1 9 5 2

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc.

Forename(s)

Edwina May

Surname

Beech

Previous Forename(s)

Previous Surname(s)

†† 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

Pentreath, Bangors Road South

Post town

Iver Heath

Postcode

SL0 0BB

County / Region

Bucks

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

7/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

7/12/06

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.

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67 DX exchange London/Chancery

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



LD5
COMPANIES HOUSE

16/01/2007

10/03

Company Number 5989700

†Directors only.

†Other directorships

See continuation sheet

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.

EDWINA BEECH

Foster Carers Limited
The London Fostering Agency Limited
The National Fostering Agency Limited
London Fostering Associates Limited
London Fostering Agency (South East) Limited
London Foster Carers Associates Limited
LFA Homes Limited
National Foster Care Associates Limited
N.F.C.A. Limited