

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025			of particulars (use Form	288c))						
CHPP025	Compa	ny Number	6198893]				
Company Name in full			THE CHERIE BLAIR FOUNDATION FOR WOMEN							
			Day Month Year		· · · · · · · · · · · · · · · · · · ·	Day	Month	Y	ear	
		Date of appointment		8 t D	ate of 2	7	0 4	1	9 5	9
Appointmen form	nt Appointment as director		x as secretar	m// /	ease mark the as a director a					<u> </u>
	NAME	*Style / Title		*Honou	ırs etc					
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		Forename(s)	PATRICIA ANNE							
		Surname	O'DRISCOLL							
		Previous		I	evious					
	. Ueu	Forename(s)	FRIARS CRAGG		me(s)					
		address #	LINTON COMMON							[
		Post town	WETHERBY		Postcod	e LS2	22 4JI	D		
	' с	ounty / Region	WEST YORKSHIRE		Countr	у ик				
		† Nationality	TRISH † 1	Business oc	cupation	COMPA	ANY DI	[REC	TOR	
	† Other directorships		NORTHERN FOODS PLC			<u>-</u>				
(additional space overleaf)			consent to act as ** director / XXXXXXXX of the above named company							
* Voluntary details	Consent signature		7000	dl	Date					
† Directors only **Delete as appropri		_	A dimension assertant at			<u> </u>				
Signed			A director, secretary etc must sign the form below. Date 12/11/13							
			<u> </u>	trator / admini		elver / re				
You do not hav	ve to give	any contact	(** a director feecretary fedministrator / administrative_receiver / receiver manager / receiver							
information in the	e box oppos	site but if you	Farrer & Co LLP (Ref. JHC) 66 Lincolns Inn Fields							
do, it will help contact you if th			London							ĺ
form The conta	ct informat	tion that you	WC2A 3LH							
give will be visit public record	ole to sear	chers of the	Tel +44 (0)20 7242 2022							
pasiio rocciu			DX number 32 DX exchange Chancery Lane							
			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 or companies registered in England and Wales or							

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

DX 235 Edinburgh

987697

for companies registered in Scotland

AGA0W4UU

15/11/2008

COMPANIES HOUSE

142

	Company Number	6198893					
† Directors only	† Other directorships	XCHANGING PLC - MON EXECUTIVE DREETOR					
		FLOM 3/11/2008					

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 marned woman, the name by which she was known before marnage 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company