



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

6203773

Company Name in full

APPOINTING AUTHORITY FOR PHASE 1  
ETHICS COMMITTEES

Date of  
appointment

Day Month Year

13 06 2007

Date of  
Birth

Day Month Year

09 07 1945

### 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

SIR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JOHN

Surname

LILLEYMAN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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

BEEHIVE BARN, NEWTON LANE, SUDBOROUGH

Post town

KETTERING

Postcode

NN14 3BF

County / Region

NORTHAMPTONSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

J. Scullyman

Date

8 June 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

B. A. Keffe

Date

13 June 2007

(\*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



A12

\*ALPOVQKD\*  
20/06/2007  
COMPANIES HOUSE

211

WEDNESDAY

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