

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	(102777				
	payv.	6203773				
Co	mpany Name in full	Appointing Anthority for Phase 1				
		Ethics Committees				
		Day Month Year Day Month Year				
	Date of appointment	12 06 2007 Birth 111 05 1951				
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME *Style / Title	MR *Honours etc				
	Forename(s)	MICHAEL JOHN				
	Surname	HUDSON				
	Previous Forename(s)	Previous Sumame(s)				
^{††} Tick this box if the address shown is a	^{††} Usual residential address	BURNSIDE BUCKLAR HILL				
service address for	Post town					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	FARNHILL Postcode R1209AS				
	County / Region	NORTH YORSHIRE Country UK				
	†Nationality	TALITISH *Business occupation RETIRE)				
(6	†Other directorships	AREC				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
* Voluntary details † Directors only		M J. Hudson Date 1.7/6/07				
		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	A. a. Keple 17/6/07				
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the	box opposite but if you					
do, it will help Companies House to contact you if there is a query on the						
	et information that you le to searchers of the	Tel				
I IRRIBIA IRRAIN CIET		DX number DX exchange				
EDNESDAY		When you have completed and signed the form please send it to the Registrar of Companies at				
	ALPOTQKB*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

COMPANIES HOUSE

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number					
† Directors only	†Other directorships	Mß	Consulting	(North-fast)	Ш.	
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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

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