

Companies House for the revised

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** 62037 Company Name in full APPOINTING AUTHORITY FOR PHASE I ETHICS COMMITTEES Day Month Year Day Month Year †Date of Date of 19141 016 2101017 310 014 Birth appointment Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form \*Honours etc \*Style / Title NAME NOCTOR Notes on completion FREDERICK appear on reverse MICHAEL Forename(s) HONE Surname **Previous Previous** Forename(s) Surname(s) \*\* Usual residential 11 Tick this box if the NURSERY ROAD address address shown is a service address for Post town the beneficiary of a Postcode SUNDERLAND SRBINU Confidentiality Order granted under the ENGLAND provisions of section AND WEAR TYME Country County / Region 723B of the Companies Act 1985 CONSULTANT PHYSICAN BRITISH †Nationality †Business occupation HSSOCIATION OF REJHARM GHILL WMMITTELS +Other directorships (additional space overleaf) hisent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details A director, secretary etc must sign the form below. † Directors only
\*\*Delete as appropriate 13 06 Signed Date (\*\*a director / sacretary / 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 Tel give will be visible to searchers of the DX number DX exchange



214 20/06/2007 **COMPANIES HOUSE** 

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

DX 235 Edinburgh or LP - 4 Edinburgh 2