

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 **Company Number** 6248215 Company Name in full Madeleine's Fund Leaving No Stone Unturned Limited Day Day Month Year Month Year † Date of Date of 6 0 0 5 0 012 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form **NAME** \*Style / Title MR "Honours etc Notes on completion appear on reverse Forename(s) JOHN McCANN Surname **Previous** Previous Forename(s) Surname(s) Usual residential †† Tick this box if the ROAL address shown is a address tt service address for the beneficiary of a G14 9BG Postcode Post town **Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 PHARMACEUTICAL BRITISH † Nationality † Business occupation REPRESENTATIVE YONE † Other directorships (additional space overleaf) consent to act as director / Same at of the above named company Consent signature Date 16/05/07 \* Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below Signed Date 16/05/07 You do not have to give any contact Bates Wells & Braithwaite information in the box opposite but if you 2-6 Cannon St do, it will help Companies House to London contact you if there is a query on the EC4M 6YH form The contact information that you Tel 0207 5517777 give will be visible to searchers of the DX number DX 42609 DX exchange Cheapside 1 public record When you have completed and signed the form please send it to the Registrar of Companies at



19/05/2007 COMPANIES HOUSE

п ппентацопат 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

	Company Number	6248215	
† Directors only	† Other directorships	N/A	

## **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