



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number **6523366**

Company Name in full **AGE CONCERN RUNNYMEDE**

Date of appointment
Day Month Year
23 10 08

† Date of Birth
Day Month Year
17 10 1962

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

MR

*Honours etc.

Notes on completion appear on reverse

Forename(s)

THOMAS FREDERICK

Surname

HOYLES

Previous Forename(s)

-

Previous Surname(s)

-

†† 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

129 ORCHARD WAY

Post town

ADDLESTONE

Postcode

KT15 1LN

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGER OF RICHMOND

† Other directorships (additional space overleaf)

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

Consent signature

Thomas F Hoyle

Date

23.10.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Barlow Robbins

Date

23/10/08

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

BARLOW ROBBINS LLP

The Oriel, Sydenham Road, Guildford, Surrey

GU1 3SR

Tel

01483 562901

DX number

DX exchange

DX 2407 Guildford

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

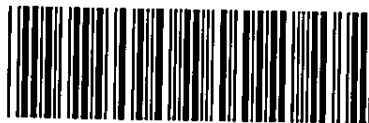
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



A61

AOYUK4FT

31/10/2008

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COMPANIES HOUSE

Company Number[†]Directors only[†]Other directorships

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