

Please complete in typescript, or in bold black capitals

CHFP153

Company Number

Company Name in full

Appointment form		Date of appointment
	Appointr	nent as director
	NAME	*Style / Title
Notes on completion appear on reverse		Forename(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		Surname
		Previous Forename(s)
	^{††} Usi	ual residential address
		Post town
	Co	ounty / Region
		[†] Nationality
		r directorships pace overleaf)
	Cons	sent signature
*Voluntary details. †Directors only. **Delete as appropriate		Signed
• • •		4.8

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



288a

APPOINTMENT of a director or secretary

(NOT for resignation (use form 288b) or change of particulars (use form 288c))

6882940			
INSTITUTE FOR HUMAN RIGHTS & BUSINESS LIMITED			
Day Month Year	Day Month Year		
//	te of Birth 0 7 0 4 1 9 6 6		
as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
MR *Honour	s etc		
JOHN CliVE			
MoRRISON			
Previo Surname	i i		
45 MILTON ROAD			
EASTBOURNE	Postcode BN21 ISH		
EAST SUSSEX	Country UK		
BRITISH TBusiness occ	upation Policy ANALYST		
BUSINESS LEADERS INITIATIVE ON HUMAN RIGHTS LTD			
I consent to act as ** director / secretary of the	Date 214 April 2009		
A director, secretary etc must sign the form below.			
Rohan For and on behalf of Temple Secretaries Limited	Date 2194 PAI 2009		
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Pamela Jeffreys A1 Company Services Limited,			
788-790 Finchley Road, London. NW11 7TJ			
Tel	020 8458 9637		
DX number 92002 DX exch	ange TEMPLE FORTUNE		
When you have completed and signed the	form please send it to the Registrar		

When you have completed and signed the form please send it to the Registral of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33030 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

	Company Number	6882940
†Directors only	†Other directorships	Business AND HUMAN CIENTS ASSOCIATES LYD
	•	TWENTY FIFTY LTD

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

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