

Please complete in typescript,

288a

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288h) or change

or in bold black capitals.			(110110	_		•				nige
CHFP0000				of p	particula	ars (u	se For	m 288c)	)	
	Comp	any Number	1586	,90						
2000 2000 2000 2000 2000 2000 2000 200	mpany I	Name in full	CARE A	ND RE	PAIR 1	NED	1NBU	RaH (AGE	Coi	UCERN)
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			Day Mo		Year			Day Month		Year
		Date of appointment	091			<sup>†</sup> Date Birth	e of	<del></del>	_	938
Appointment	Appointr	nent as director		a	s secretary			k the appropriate or and secretary m		
form	NAME	*Style / Title	MR	*		*Honou	ırs etc			
Notes on completion appear on reverse.		Forename(s)	NE	11_						
	Surname		M	TAG	GART	<b>-</b>				
		Previous Forename(s)				Previ Surnam		· ·		
†† Tick this box if the	<sup>††</sup> Usı	ual residential				· · · · · · · · · · · · · · · · · · ·				
address shown is a service address for		address	71	ULSTE	ER CA	RESC	ENT,			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	ED	INBUI	RGH		Postcode	EH8		7JL
	County / Region  †Nationality		MIE	LOTH	IAN		Country	SCOTL	AN	D
			BRIT	ri sh	†Bus	iness occ	cupation	SOLICIT	UR	(RETO)
†Other directorships (additional space overleaf)			_							
			I consent to	act as **	director 4.s	ecretary	of the at	oove named	com	pany
Consent signature			nes	J M	Yaggar	n,	Date	160e	TOB	ER '03
* Voluntary details. † Directors only.			A director	pecretar	y etc must	şign-th	e form b	elow.		- <u></u>
**Delete as appropriate		Signed	Nes	Min	Jagga	Nfit	Date	3.11	. (	23
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
			HAUREEN O'NEILL HGE CONCERN SCOTLAND							
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 the pu'			Tel 0131 220 3345							
			DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at:							

Form April 2002

COMPANIES HOUSE

13/11/03

Registrar of Companies at:

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	158690						
† Directors only.	†Other directorships	SCOTTISH BIBLE SOCIETY						
		BALFOUR & MANSON TRUSTEES						
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	i							

## **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.