

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

| CHFP000 | | or particulars (use i orini 2000)) |
|---|--|---|
| | Company Number | SC 205004 |
| Cor | mpany Name ın full | PERTU + KINROSS SOCIETY FOR THE |
| | | BLIND |
| | Date of | Day Month Year Day Month Year |
| | appointment | 23112006 Birth 29111930 |
| • • | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form Notes on completion appear on reverse | NAME *Style / Title | MR *Honours etc |
| | Forename(s) | JOHN |
| | Surname | HUNTER |
| | Previous Forename(s) | Previous Surname(s) |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | 12 HANOVER GARDENS, SCONE |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | PERTU Postcode PH2 GPR |
| | County / Region | PERTUSHIRE Country U.K |
| | †Nationality | 13尺1715日 †Business occupation RETIRED |
| 4- | †Other directorships | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| # Malumban, datada | Consent signature | Date 17/04/07 |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below |
| Delete as appropriate | Signed | R AM. Mazy Date 16/04/07 |
| You do not have | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the b | oox opposite but if you | |
| | ompanies House to ere is a query on the | |
| form The contact information that you give will be visible to searchers of the | | Tei |
| public record | | DX number DX exchange |
| | | 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 |

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

for companies registered in England and Wates

for companies registered in Scotland

1299

18/04/2007 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