



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 212971

Company Name in full Edinburgh Young Carers Project

Date of appointment
Day Month Year
0 4 0 1 2 0 0 6

†Date of Birth
Day Month Year
1 2 0 6 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

as secretary

*Honours etc

Forename(s) David Michael

Surname Griffiths

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

2 Stoneyflatts Crescent

Post town

South Queensferry

Postcode EH30 9XX

County / Region

Lothian

Country

Scotland

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

Consent signature

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

D.M. Griffiths

Date 19th Dec 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1st Feb 2006

(*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the

ROB A. WARREN
EDINBURGH YOUNG CARERS PROJECT
NORTON PARK, ST ALBION ROAD
ED EH7 5QY Tel 0131 475 2322
DX number DX exchange



SCT 8NP7KCQX 0236
COMPANIES HOUSE

07/02/06

Form April 2002

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

212971

† Directors only.

† Other directorships

SEBASTIAN FISCHER

GERALD BARLOW

SARAH MCNAUGHT

IAN MCINNES

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.