

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))

CHWPUUU		(
	Company Numb	er 236539
Со	mpany Name in fu	FAMILIES OUTSIDE
	Date :	Day Month Year Day Month Year of Date of
	appointme	
• •	Appointment as direct	tor as secretary Piease mark the appropriate box if appointment is as a director and societary mark both boxes.
form	NAME Style / Tit	tle REJ, *Honours etc
Notes on completion appear on reverse.	Forename((S) BRIAN
	Surnarr	OOWENS
	Previot Forename(:	[
th 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 residenti addres	
	Post low	Postcode EH1 3DS
	County / Regio	on Country
	[†] National	lity Business occupation DIRECTOR
18	†Other directorshi additional space overle	
`	Consent signatu	re
* Voluntary details.	_	15na gowans Date 07/18/2003
† Directors only **Delete as appropriate	g:	A director, secretary etc must sign the form below.
	Signe	ed Kate Phillian Date 31/10/03
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		J. Company of the com
		±
public record getting the second of the sec		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

04/11/03

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

, . ¥	Company Number	236539
Directors only	†Other directorships	
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NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a corporation or Scotlish 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.