

Please complete in typescript,

28/07/2009

COMPANIES HOUSE

139

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))									
CHWP000	Compa	any Number	7									
Company Name in full			Scottish Social Enterprise Coalition									
					 -				—· - -		<u></u>	
Data of			Day Month Year				Day	Month		Year		
		Date of appointment	2 4 0 6 2 0	0 9	Birth		1 0	1 1	1	9 5	4	
Appointment Appointment as director			✓ as	secretary				appropriate secretary n				
form Notes on completion	NAME	*Style / Title	Dr		*Honoui	rs etc						
appear on reverse.		Forename(s)	Philip John									
		Surname	Woodhead									
		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	^{††} Usu	al residential address	4, Somnerfield Park									
		Post town	Haddington Postcode EH41 3RX									
	Co	ounty / Region	East Lothian Country Scotland									
		†Nationality	British †Business occupation Chief Executive									
(0)	†Other directorships		Director of IOM Consulting Ltd									
(additional space overleaf)			I consent to act as ** director / sporetary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate Signed			Mosse	20/	1	Date	e l	3 Ju	1 6	99		
			A director, secretary etc must sign the form below.									
			Arcia	Z	راماده ماماده	Date	e	27	— 17	10	7,	
You do not have	to give a	iny contact	(**a-director / secretary Ladministrator / administrative receiver / receiver manager / receiver)									
information in the b	ox oppos	ite but if you	email: phil.woodhead@iom-world.org									
do, it will help Contact you if the				_								
form. The contact	t informati	ion that you		- 10101 110 0001 (Fact to an)								
give will be visible public record	e to searc	ners of the	Tel 0131 449 8001 (office hours) DX number DX exchange									
) 10 kuppa 1 mm		· · · · · · · · ·										
		ge	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									
SHGZ7BX3			for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF									

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	

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.