

288a (ef)

Appointment of a Director or Secretary



Company Name: ST. OSWALD'S HOSPICE LIMITED

Company Number: 01166239

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/11/2008

Name: MR IAN GORDON KELSALL

Consented to Act: YES

Usual Residential Address: 83 SANDRINGHAM ROAD

SOUTH GOSFORTH

NEWCASTLE UPON TYNE

TYNE AND WEAR

ENGLAND NE3 1QB

Date of Birth: 05/11/1974 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/12/2008 Authenticated: Yes (E/W)