## E[27]

Printed and supplied in

I SI Thomas Street Bristol BSI 61S
Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript,

or in bold black capitals.

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

Company Number	1960900				
Company names.	1960980				
Company Name in full	THE ELIZABETH FOUNDATION				
_	Day Month Year Day Month Year				
Date o appointmer	11 2 17 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18				
Appointment Appointment as director	as secretary  Please mark the appropriate box, it appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	[//K				
Forename(s)	CHRISTOPHER FREDERICK SATERINELL				
Surname	SATCHWELL				
Previous Forename(s	1 10 (-)				
Usual residentlal address					
Post town HAHLING ISLAND Postcode Poll 9LD					
County / Region	HAMPSHIRE Country ENGLAND				
†Nationality BRITISH †Business occupation GovernMinker					
†Other directorships	NAT 14 FRANCE 2 . A. CON COU. NO 280 1-58				
(additional space overleaf)	Consent to act as " director / secretary of the above named company				
Consent signature	I. T. Withull Date 17 Jan 2000				
" Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
Signed	Batter 23-1-00				
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available,	C. F. SATCHWELL				
a DX number and Exchange of					
the person Companies House should contact if there is any query	Tel 0170 S 2223344				
	DX number DX exchange				
A40 *AESTYNPLI* D488	hen you have completed and signed the form please send it to the egistrar of Companies at:  mpanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
COMPANIES HOUSE 04/02/00	companies registered in Scotland DX 235 Edinburgh				

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Appointment of directors Notice of appointment of director or secretary Form 288a

	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 and sumame(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.