

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))

CHWP000				or part	icuia	,	36 1	<i>Oi iii</i>	2000)			
	Compa	any Number	(219891-	72							
Company Name in full			MOTOR MEURONE PISEASE (SALES) LIPITED									
		Date of		onth Year		†Da	te of	Day	/ Month		Үеаг	
		appointment		0200		Birt	٦	0 6			9145	
Appointment form	Appointment as director		L ./ OS SECTETORY 1					e mark the appropriate box. If appointment is lirector and secretary mark both boxes.				
Notes on completion appear on reverse.	NAME	*Style / Title	MR	*Hono	urs etc	<u> </u>						
		Forename(s)	ALAN									
		Surname	HORWELL									
		Previous Forename(s)	Previous Surname(s)									
†† Tick this box if the address shown is a service address for	†† Ü Sı	ual residential address	10 WHITECROSS FARM LANE									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	SHANKLIN Pos				Postc	code PO36 9PQ				
	C	ounty / Region	ISLE OF WIGHT				Country ENGLAND					
		†Nationality	BRITISH		†Business occupation			ON HOSPICE MANAGER				
(а	MOTOR NEURONE DISEASE ASSOCIATION											
Consent signature			I consent to act as ** director / *** of the									
* Voluntary details. † Directors only.	A director	, secretary et	c must	sian t		[[.	2.10	, (٥ <u>٢</u>			
**Delete as appropriate Signed <			1/	111			Da	Ţ	17-10	- (<u>つ</u> 5	
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			(**a-director / s	ecretary / administr	ator / adn	ninistrativ	e-receive	er /_recei	ver manager i	recei	ver)	
form. The contact give will be visible	Tel											
public record	DX numbe	DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:											
AE9	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff											

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

20/10/2005

COMPANIES HOUSE

Form April 2002

	Company Number						
† Directors only.	†Other directorships	EARL MOUNTBATTEN HOSPICE					
		TRADING COMPANY LTD.					

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.