

Companies House

An the model

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000 Company Number		Number	(02-11, 750
		Hallibel	02714750
		e in full	MACHYMLETH COMMUNITY CHILDREN'S
			PROJECT UTO.
			Day Month Year Day Month Year
	ap	Date of pointment	014092009 Date of 111121968
Appointment form Notes on completion appear on reverse.	Appointment	as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *S	tyle / Title	MS *Honours etc
	Fo	rename(s)	EILEEN
		Sumame	KINSMAN
	For	Previous ename(s)	Previous Sumame(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	⁺⁺ Usual n	esidential address	ISTANBUL MANCYNFEUN
		Post town	MACUYNLLETH Postcode SYZO 8PU
	County	/ Region	PDNYS Country U.K.
	†į	Vationality	BLITSH TBusiness occupation FUNDING ADVISER
	†Other directorships		
(additional space overleaf)			
Consent signature		ignature	
* Voluntary details. † Directors only.		_	A director, secretary etc must sign the form below.
**Delete as appropriate		Signed	100/
You do not have to give any contact		contact	(**a director / secretary / edministrator / administrative receiver / receiver manager / receiver)
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 public record			Tel
		อ () (() () 	DX number DX exchange
		TARKARA	When you have completed and signed the form please send it to the

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16/09/2009 104 COMPANIES HOUSE

Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 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.