

24/07/2007

COMPANIES HOUSE

371

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))

CHWP000	A	
	Company Number	03042409
Company Name in full		THE TIM PARRY JOHNATHAN BALL
		FOUNDATION FOR PEACE
		Day Month Year Day Month Year
	Date of appointment	1180172101017 Date of 111121191518
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 *Style / Title	ms *Honours etc
	Forename(s)	DIANA
	Surname	TERRIS
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	Previous Forename(s)	Previous Sumame(s) Pl A
	^{††} Usual residential address	THE BARN. WOOD ROAD
	Post town	SUMMERSEAT Postcode BL95QA
	County / Region	BU12 Y Country
	†Nationality	BRITISH TBusiness occupation CHIEF EXECUTIVE
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		Date 18/7/07
		A director, secretary etc must sign the form below.
		Date 1817 107
You do not have to give any contact		(**a director / secretary / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		THE TIM PARRY JOHNATHAN BALL FOUNDATION FOR PEACE
do, it will help Companies House to contact you if there is a query on the		PEACE DRIVE, GREAT SANKEY, WARRINGTON
form The contact information that you give will be visible to searchers of the		WASIHQ THE DIGAS SEIZZZ
		DX number DX exchange
DESDAΥ *ASJZFRI8*		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

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

•	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 sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except-

- for a marned woman, the name by which she was known before marnage 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