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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3148424

Company Name in full CHRISTIAN BLIND MISSION (UK) LIMITED

Date of appointment Day Month Year 1 6 05 2002 †Date of Birth Day Month Year 2 3 0 1 1 9 5 4

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) STEPHEN

Surname THORNTON

Previous Forename(s) Previous Surname(s)

Usual residential address 100 HIGH STREET

Post town GIRTON Postcode CB3 0QL

County / Region CAMBRIDGESHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation FOUNDATION CHIEF EXECUTIVE

†Other directorships (additional space overleaf) NONE

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

Stephen Thornton Date 16/5/02

A director, secretary etc must sign the form below.

Signed

[Signature] Date 16/5/02

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MESSRS LEEDS DAY, SOLICITORS
6 BEDFORD ROAD, SANDY, BEDFORDSHIRE,
SG19 1EN

Tel 01767 680251
DX number 47801 DX exchange SANDY

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

MEDTRUST INNOVATIONS LIMITED.

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.