

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))

or LP - 4 Edinburgh 2

| or in bold black ca | apitals. | of particulars (use Form 288c)) | | | |
|--|--|--|--|--|--|
| CHWP000 | Company Number | 04559853 | | | |
| Company Name in full | | SOUTHAMPTON COMMUNITY FAMILY TRUST | | | |
| form | Date of appointment Appointment as director NAME *Style / Title | Day Month Year 2 6 0 5 2 0 0 5 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc | | | |
| Notes on completion appear on reverse. | Forename(s) | Alison Jane Sweeney Previous 7.4.0.634 | | | |
| | Surname Previous | | | | |
| †† Tick this box if the | Forename(s) | Surname(s) BABEY | | | |
| 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 | address | Carnoustie House, Hill Street, Calmore | | | |
| | Post town | SOUTHAMPTON Postcode SO40 2RX | | | |
| | County / Region | HAMPSHIRE Country UK | | | |
| | [†] Nationality | BRITISH †Business occupation LANDLORD | | | |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | |
| | Consent signature | Date 22-7-05 | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | |
| | Signed | Date 21.08.05 | | | |
| information in the b do, it will help Co contact you if the form. The contact | to give any contact pox opposite but if you companies House to ere is a query on the trinformation that you er to searchers of the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel | | | |
| public record | | DX number DX exchange | | | |
| *AID6I834* 0744 COMPANIES HOUSE 24/08/05 | | 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 | | | |
| Form April 2002 | | for companies registered in Scotland DX 235 Edinburgh | | | |

| | Company Number | |] |
|-------------------|----------------------|------|---|
| † Directors only. | †Other directorships | | |
| | | 7744 | |
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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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.