

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

or in bold black c	(110	of	particula	ars (us	se Fo	rm 2	288c	) <del>)</del>	3		
CHWP000	Company Number	5057161									
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	Date of appointment	Day <b>M</b>	onth 5 2	Year , 0 , 0 , 5	<sup>†</sup> Date Birth	e of 🛚	Day 3 <sub>i</sub> 0	Montl 0   4	T	Yea 1 و	<b>7</b> 2
Appointment	Appointment as director	~	<u> </u>	as secretary		Please ma				• <u> </u>	tment is
form	NAME *Style / Title	Dr	<u>.—</u>		*Honou	· _					
Notes on completion appear on reverse.	Forename(s)	Gail Marie	e	····							
	Surname	Bradbroo	k				<u></u> _				
	Previous Forename(s)				Prev Sumam						
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	<sup>††</sup> Usual residential address	3 Packing	ton Clos	se, Shaw							
	Post town	Swindon		<u>.</u> .		Postcoo	de S	N5 5P	3		
	County / Region	Wiltshire	·-			Count	ry U	K			
	<sup>†</sup> Nationality	British †Business occupation Director									
(a	†Other directorships additional space overleaf)							.,			
·	consent	to act a	s ** director / :	secretar	y of the Date		1	$\overline{I}$	npan <u>y</u> کعت		
* Voluntary details. † Directors only.		A directo	or, secre	etary etc mus	t sign t	 he form		100	1 -		
**Delete as appropriate	Signed					Date	9 0	1/6	5/	200	2
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 form. The contact information that you give will be visible to searchers of the public record.		(**a director)	/ secretary	/ administrator / ad	Triinistrative	e receiver /	receive	er manage	er / rece	iver)	
		DX num	Tel  DX number DX exchange								
		L		ompleted and			n plea	se sen	 d it to	the	

COMPANIES HOUSE Form April 2002

0462 21/05/05 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	50 5	716	,
† Directors only.	<sup>†</sup> Other directorships	Non	16	

## 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.