



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5173595.

Company Name in full

AGE CONCERN MERTON.

Date of
appointment

Day Month Year
16 05 2005

†Date of
Birth

Day Month Year
11 08 1935

Appointment
form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SHIRLEY.

Surname

FERNANDEZ

Previous
Forename(s)

SHIRLEY

Previous
Surname(s)

CORTINHO.

†† 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 residential
address

13, CRESCENT GROVE

Post town

MITCHAM

Postcode

CR4 4BL

County / Region

SURREY.

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

S. Fernandez

Date

16/05/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. E. Mitchell

Date

16/05/05

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...



A14 A203H8CP 0381
COMPANIES HOUSE 02/09/05
ADJW47XA
A40 0501
COMPANIES HOUSE 18/08/05

(*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

Age Concern Merton

277 London Road

Mitcham

Surrey CR4 3NTel

DX number Tel: 020 8648 5792 Fax: 020 8648 3506

Charity number 1105384

Company number 5173595

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
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

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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 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.