

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particula	rs (use Form 20	· · · · · · · · · · · · · · · · · · ·
Company Number Company Name in full		5173595		
		AGE COXERN MORTON.		
	Date of appointment	Day Month Year	†Date of j	3 0 8 1 9 5 2
form	Appointment as director	as secretary		he appropriate box. If appointment is and secretary mark both boxes.
	NAME *Style / Title	MS	*Honours etc	
	Forename(s)	CLARE ELONED FRANCES		
	Surname	GUNHETT		
	Previous Forename(s)	Previous Surname(s)		
th 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	25 Browson 29		
	Post town	LONDON	Postcode	5020 302
	County / Region	LONDON	Country	U 14
	[†] Nationality	Business occupation CONSULTANT		
	†Other directorships additional space overleaf)	CLARE GUMBETT LIMITED NO. 5634315		
(G	Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature		Date	24.1.07
		A director, secretary etc must sign the form below.		
	Signed	Alley S	Date	01-02-07
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / adm Age Concern Me		eiver manager / receiver)
	Companies House to ere is a query on the	277 London Road Mitcham		
form. The contact information that you		Surrey CR4 3NT		

06/02/2007

COMPANIES HOUSE

public record..

give will be visible to searchers of the

ge

DX numb@harity number 1205384 nge

Company number 5173595 When you have completed and signed the form please send it to the Registrar of Companies at:

Tal: 020 8648 5792 Fax: 020 8648 3008

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

	Company Number	
† Directors only.	†Other directorships	
	i	

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.