



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 **23 04 2007** †Date of Birth Day Month Year **05 09 1971**

Appointment form

Notes on completion
appear on reverse

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

NAME *Style / Title **MRS** *Honours etc

Forename(s) **DENVER**

Surname **GREENHALGH**

Previous Forename(s) Previous Surname(s) **WILSON**

†† 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

Post town **SANDERSTEAD** Postcode **CR2-9HW**

County / Region **SURREY** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **NHS MANAGER**

†Other directorships (additional space overleaf)

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

Consent signature

John Date **17.12.07**

* Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Date **08/01/08**

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

You do not have to give any contact information in the box opposite but if you



A40 17/01/2008 357

COMPANIES HOUSE

A08 09/01/2008 518

COMPANIES HOUSE

Age Concern Merton

277 London Road

Mitcham

Surrey CR4 3NT

Tel: 020 8648 5792 Fax: 020 8648 3008

DX number 100304

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

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