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	5193595

Company Name in full	AGE CONCERN MERTON LTD

	Day	Month	Year		Day	Month	Year
Date of appointment	26	07	2004	†Date of Birth	09	03	1944

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	MISS	*Honours etc	N/A

Forename(s)	ELAINE MARIAN

Surname	PAYNE

Previous Forename(s)	N/A	Previous Surname(s)	N/A

†† 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	92 EXETER ROAD

Post town	E. CROYDON	Postcode	CR0 6EJ

County / Region	SURREY	Country	ENGLAND

†Nationality	ENGLISH	†Business occupation	RETIRED

†Other directorships (additional space overleaf)	N/A

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

Consent signature	E Payne	Date	26/07/04

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

A director, secretary etc must sign the form below.

Signed	[signature]	Date	26/07/04

(**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 do, it will help Companies House to contact you if there is a query on the

Tel	
DX number	DX exchange

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

Form April 2002