

Companies House

-- fartherward --

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

| CHWP000  |   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |  |  |
|--|---|--|--|--|
|  | Company Number                            | 5335841  |  |  |
| Company Name in full   |   | FOUNDATION FOR DEVELOPING  |  |  |
|  |   | COMPASSION AND WISDOM  |  |  |
|  |   | Day Month Year Day Month Year  |  |  |
|  | Date of appointment                       | 1   S 1   O 2   O   O   Burth   O   2   O   4   1   9   5   9  |  |  |
| 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                       | M R *Honours etc   |  |  |
|  | Forename(s)                               | IAW JAMES  |  |  |
|  | Surname                                   | THOMAS   |  |  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Previous<br>Forename(s)                   | Previous<br>Surname(s)   |  |  |
|  | <sup>††</sup> Usual residential address   | 5 KILLYOW TERRACE, KILLYOW ROAD  |  |  |
|  | Post town                                 | LOWOW Postcode SW8 2XP   |  |  |
|  | County / Region                           | Country ENLAND.  |  |  |
|  | †Nationality                              | BRITISH CITIZEN †Business occupation ACCOUNTANT  |  |  |
| †Other directorships<br>(additional space overleaf)  |   | COMPASSION AND WISDMY SERVICES LTD   |  |  |
|  |   | I consent to act as ** director / secretary of the above named company   |  |  |
| * Voluntary details † Directors only **Delete as appropriate  Signed   |   | lanthonas Date 13/10/08  |  |  |
|  |   | A director, secretary etc must sign the form below.  |  |  |
|  |   | alison murdoch Date 15/10/08   |  |  |
| You do not have to give any contact  |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |  |  |
|  | ox opposite but if you                    | •  |  |  |
|  | ompanies House to                         |  |  |  |
|  | re is a query on the information that you |  |  |  |
| o will be visible to searchers of the  |   | Tel  |  |  |
| rge  |   | DX number DX exchange  |  |  |
|  |   | When you have completed and signed the form please send it to the Registrar of Companies at  |  |  |
|  | 0N4FX*<br>0/2008 347<br>ES HOUSE          | 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

|                  | Company Number       | 5335841 |  |
|------------------|----------------------|---------|--|
| † 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