

Please complete in typescript.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))				
CHWP000	Company Number	5669208				
Company Name in full		HOLDING REFUGEES AND				
		HUMAN RICHTS IN MIND				
		Day Month Year Day Month Year				
	Date of appointment	2303207 bate of Birth 06051946				
form	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)	DAMARIS MAY				
	Surname	LE GRAND				
	Rrevious Forename(s)	Previous ROBJERTON GLAS GOW				
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 addr ess	31 SYDENHAM HILL				
	Post town	BRISTOL Postcode BS6 55L				
	County / Region	Country UK BRITISH †Business occupation RETIRED				
	Nationality					
(2	†Other directorships dditional space overleaf)					
`		I consent to act as ** director (secretary of the above named company				
* Voluntary details.	Consent signature	D Le Grand Date 30. 3. 2007				
† Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Sig ned	Nami Roberts Date April 2m 07				
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		31 Sypenitan HILL				
form. The contact information that you						
give will be visible to searchers of the public record.		Tel 0117 9425253				
Pagnic record		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

AE3HIOES

A32 03/04/2007 692 COMPANIES HOUSE

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

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.