

Please complete in typescript, or in bold black capitals

425

19/10/2007

COMPANIES HOUSE

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

CHWP000	Company Number	00339181					
Company Name in full		The British Diabetic Association					
	Date of	Day Month Year	tn:	Da	y Month	Year	i
form	appointment	3 0 0 9 2 0 0 7	7 Bir		508	1191616	l
	Appointment as director	✓ as secreta	3ry		he appropriate b and secretary ma	ox if appaintment is ork both boxes	-
	NAME 'Style / Title	MR	Hond	ours etc			
Notes on completion appear on reverse	Forename(s)	FRANK HOYT					
	Sumame	MOXON					
†† Tick this box if the address shown is a service address for the beneficiary of a Conlidentially Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)					
	¹¹ Usual rosidential address	153 KENNINGTON PARK ROAD					
	Post town	LONDON		Postcode	SEII	4 JJ]
	County / Region			Country	ENGLI	AND]
	†Nationality	BRITISH /USA 1	3usiness C	occupation	Corporati	E FINANCIER	
t-	tOther directorships	LOHDON ENERGY					•
(6	additional space overleaf)	I consent to agras " director / secretary of the above named company					
	Consent signature	1		Date	5 Осто	ser 2007	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
"Deleto as appropriate Signed		REThor		Date		ncer soci	
You do not have	e to give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)					7
information in the	box opposite but if you	Bryan A. Hislop, Assistant Company Secretary, Diabetes UK,					
	Companies House to ere is a query on the	Macleod House, 10 Parkway, London NW1 7AA					
form. The contact	ol information that you le to searchers of the	/ Tel 020 7424 1106					
bippie tecuti		DX number DX exchange					
RIDAY		When you have completed and signed the form please send it to the Registrar of Companies at:					
	HING KINITER BURN II LUIDIN IINI LUUI 1 Y51NTX2*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	00333181
† 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 sumaine line and registered or principal office on the usual residential time.

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.

Cive 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.