

Chartered Accountants
Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00339181

Company Name in full

BRITISH DIABETIC ASSOCIATION



* F 288AE 60 *

Date of Appointment Day Month Year 30 07 97 + Date of Birth Day Month Year 21 03 66

Appointment as
director



as secretary



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

Appointment form

*Style/Title

MS

*Honours etc

NAME

Forename(s)

KAREN FRANCES

Surname

ADDINGTON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

FLAT 1, 20 FITZROY ROAD, PRIMROSE HILL

Post town

LONDON

Postcode

NW1 8TX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space next page)

N/A.

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

Consent signature

Karen Addington

Date

1.9.97

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.9.97

* Voluntary details.
† Directors only.

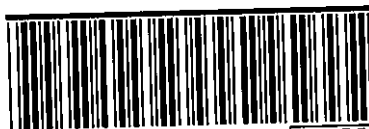
** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

CLAIRE THURGOOD, COMMITTEE SECRETARY
BOA, 10, QUEEN ANNE STREET, LONDON
W1M 0BD Tel 0171 462 2618
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, CF4 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



A08 *AROPB0LA* 89
COMPANIES HOUSE 25/10/97

Company Number

†Directors only

†Other directorships

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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 preceded 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.



| Company Number | | | |
|----------------|-------------|-------------|--------------|
| Company Name | | | |
| Name & Address | Appointment | Resignation | Company Name |
| | | | |