

A01JUCSS ___548

COMPANIES HOUSE 07/01/99

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number		0055	045	7					
Company Name in full *F288A018* Da appoint		THE RO	YAL S	`0C1	ETY F	σR	MENT	ALLY	
		HANDICAPPED CHILDREN AND ADULTS							
		Day ate of 12	Month 12	Year 98	†Date of B	irth	Day	Month 06	Year 34
Appointment Appointment	ntment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME	*Style / Title	MR.			*Honours et	c (CBE		
Notes on completion appear on reverse.	Forename(s)) BRIAN							
	Surname	BALDOCK							1
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s)							
		THE WHITE HOUSE, DONNINGTON							
		NEWBURY Postcode RG14 25T							
		BERKSHIRE COUNTRY ENGLAND						0	
		BRITISH †Business occupation NON - EXECUTIVE DIRECTOR - MARKS & SPECE							
		CORNHILL INSURANCE I consent to act as ** director / secretary of the above named company							
	sent signature		aud			ate	23-12		
* Voluntary details. † Directors only. Signed ** Please delete as appropriate		A dilector, secretary etc must sign the form below.							
		New H	WL	<u> </u>	. D	ate	51.9	۹.	
		(*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.		LEIGH BANKS							
		MENCAP NATIONAL CENTRE 123 GOLDEN LANE,							
		ECIT ORT Tel 0171-696-5614.							
		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

for companies registered in Scotland

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

DX 235 Edinburgh

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	Company Number	00550457
Directors only.	†Other`directorships	PIC GROUP INTERNATIONAL
		MARKS & SPENCER
		WMC COMMUNICATIONS LTO.

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.