#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

APPOINTMENT of director or secretary

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

HFPU36	Company Number	
	Company Number	00685160
Company Name in full		THE ABBEYFIELD (WEYMOUTH) SOCIETY LIMITED
	Date of appointment	Day Month Year
Appointment 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	MR *Honours etc
lotes on complete appear on reverse		ALAN EDWARD
	Surname	NEWBERRY
	Previous Forename(s)	Previous Surname(s)
Tick this box if the	"Usual residential address	DARISM, PARK ROAD
ervice address for he beneficiary of a Confidentiality Order	Post town	PORTLAND Postcode DT5 ZD>
pranted under the provisions of section 23B of the Companies Act 198	County / trogion	DORSET
	†Nationality	BRITISH TBusiness occupation CHAR TOTAL
(a	†Other directorships additional space overleaf)	see over -attached
,		I consent to act as ** director / secretary of the above named company
Voluntary details	Consent signature	Machines Date 27/11/07
Directors only Delete as appropria	te	A director, secretary etc must sign the form below
	Signed	B m. misp. Date 27/11/07
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 form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		COYNE BUTTERWORTH & CHALMERS
		LUPINS BUSINESS CENTRE, 1-3 GREENHILL
	sible to searchers of the	WEYMOUTH Tel 01305 772458
		DX number DX exchange
L CERTIFIC (DICEL ET	IB) BI LULAN HOOL BIIOK ULAKUL SI LEOL	When you have completed and signed the form please send it to the

SATURDAY



A31 01/12/2007 1 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

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 DX 2

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	00685160]
† Directors only	[†] Other directorships		

NOTES

Show the full forenames, NÓT 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

Course of the Parish

.

·, _

List of other directorships of

EDWARD NEWBERIZY

Other directorships

Come Bultoworll : clalues will Bowleva liter