

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))
	Company Number	813847
Co	mpany Name in full	BROOK ADVISORY CENTRES
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	0 4 1 2 2 0 0 2 Birth
	t Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	THE HON MRS *Honours etc
	Forename(s)	DEBORNH LANE
	Surname	SWART
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	36 CHALLOT CRESCENT
	Post town	LONDON Postcode NWI 8YD
	County / Region	Country UNITED KINGDON
	<sup>†</sup> Nationality	BRIT IS H TBusiness occupation ADMINISTRATER
†Other directors (additional space over		Lagragest to got as ** Wingston, of the shows named company
	Consent signature	Telement Shew Date 5. /2.2002
* Voluntary details. † Directors only. **Delete as appropriat	te	A director, secretary etc must sign the form below.
	Signed	Date 5.12.02
You do not have to give any contact information in the box opposite but if you do it will holp Companies House to		(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)  JAN BARLOW, CHIEF EXECUTIVE, BROOK
do, it will help Companies House to		

LONDON NWS ITT Tel

DX number

#AJCE I GOZ# 0168
COMPANIES HOUSE 12/12/02

contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record..

When you have completed and signed the form please send it to the Registrar of Companies at:

421 HIGHGATE STUDIOS, 53-79 HEHGATE ROAD

DX exchange

020 7284 6052

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 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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 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.