

Please complete in typescript, or in bold black capitals.

\*A\$UY90DU\*

0114

19/11/04

A44 \*HOUSE

Form April 2002

29 OCT MAY

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	824076
Company Name in fu	WellBerry CThe Health Research Cherity forwaren and
	Autores)
	Day Month Year Day Month Year
Date o appointmer	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Titl Notes on completion	e MRS *Honours etc
appear on reverse. Forename(s	JACQUELINE
Surnam	€ EE GITTINS
Previou Forename(s	
† Tick this box if the the this box if the thi	$\mathbf{P}_{\mathbf{P}}}}}}}}}}$
he beneficiary of a Post tow Confidentiality Order granted under the	VERONA COURT Postcode W4 2JD
provisions of section County / Region 723B of the	CHISWICK COUNTRY ENGLAND
Companies Act 1985 †Nationalii	BRITISH TBusiness occupation HR DIRECTOR
†Other directorship (additional space overlea	
•	I consent to act as ** director / secretary of the above named company
Consent signatur  * Voluntary details.	J. Gittins Date 20/10/04
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	d PAS west Date 16.11.84
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 contest information that you	Tel
gi\ pu	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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	NONG.

## **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.