



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

~~23928~~ 824076

Company Name in full

WellBeing
(The Health Insurance Society for Women & Children)

Date of
appointment

Day Month Year
09 05 20 01

†Date of
Birth y

Day Month Year
20 11 19 50

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN ANTHONY

Surname

SCICLUNA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PARKWAYS, LITTLE HEATH LANE, POTTEN END,

Post town

BERKHAMSTED

Postcode

HP4 2RX

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

CHARTERED ACCOUNTANT.

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

no further

Date 28/01/01

A director, secretary etc must sign the form below.

Signed

PAS

Date 21.11.01

(*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



A33
COMPANIES HOUSE

0492
03/08/02

COMPANIES HOUSE

23/11/01

Form revised July 1998

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 235 Edinburgh

Company Number

† Directors only.

† Other directorships

D&T ATR CONSULTING NOMINEES

BUSINESS DYNAMICS

RYA SAILABILITY

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.