

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP000

288a

DX 235 Edinburgh

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

CHECOU	or particulars (use Porm 2000))
Company Number	23-128 82-4-076
Company Name in full	Wellbeing
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	Day Month Year Day Month Year
Date of	09 015 2101011 *Date of Birth * 10 08 1947
appointment	
Appointment Appointment as director	as secretary as a director and secretary mark both boxes.
NAME *Style / Titlex Notes on completion	PROFESSOR *Honours etc
appear on reverse. Forename(s)	DAVID JOHN
Surname#	TAYLOR
Previous, Forename(s)	Previous Surname(s)
Usual residential	
address	28 THE PICK BUILDING, WELLINGTON STREET
Post town	LEICESTER Postcode, LE1 6HB
County / Region ¢	LEICESTERSHIRE Country U.K.
†Nationality,	BRITISH †Business occupation DOLFOR
†Other directorships	NON EXECUTIVE DIRECTOR LEICEIGIBRITIRE HEACH
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Dog Date 28.09.01
Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
*Delete as appropriate	
Signed	Pho amb Date 21. 91.01
	(**a director / secretary / administrator / administrativo receiver / receiver manager / receiver)
Please give the name, address,	
telephone number and, if available,	
a th	Tel
AEGPCDIT	DX number DX exchange
A33 0491 COMPANIES HOUSE 03/08/02	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE Z3/17/01 3	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

	Company Number	
Directors only.	[†] Other directorships	. 31 -
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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.