



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

824076

Company Name in full

WellBeing (The Health Research Charity for Women and Babies)

Date of
appointment

Day Month Year

09 03 2001

†Date of
Birth

Day Month Year

11 10 1938

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)

~~DAVID~~ DAVID MUIRHEAD

Surname

MOFFAT

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

†† Usual residential
address

☐

Post town

GROVE HOUSE, THE STREET

ALVESTON

Postcode

BS35 3SX

County / Region

SOUTH GLOUCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET.

Consent signature

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

[Signature]

Date

11th October 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.11.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you



A21
COMPANIES HOUSE
A58
COMPANIES HOUSE

0621
16/12/04
0670
03/12/04

A44
COMPANIES HOUSE

0112
19/11/04

Form April 2002

Tel 01 454 412273

X 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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

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.

Individual Profile

Mr David Muirhead Moffat

Personal Details

Title: Mr.

Honours:

Surname: Moffat

Forenames: David Muirhead

Nationality: British

Occupation: Retired

NI Number: ZX670460B **Passport Number:** 011878814

Date of Birth: 11th October 1938

Ident. Number:

Current Directorships

| Company Name | Title | Appointment | Cessation |
|---|-----------------|--------------------|------------------|
| UGC Pension Trustees Ltd | <i>CHAIRMAN</i> | 28-July-1987 | |
| UGC Retirement Benefit Trustees Limited | | 28-Nov 1995 | |
| Bristol Balloon Fiestas Ltd | | 1994 | |
| Nairn Douglas Ltd | | 2000 | |
| European Strategic Partners 1 | | June 2001 | |
| European Strategic Partners 2 | | June 2003 | |
| €-Recycling Limited | <i>CHAIRMAN</i> | 06-Sep-2002 | |

Past Directorships

| Company Name | Title | Appointment | Cessation |
|---------------------------------|--------------|--------------------|------------------|
| Arple Limited | | 06-Mar-1997 | 07-Dec-1998 |
| EW(Holdings) Limited | | 20-Oct-1987 | 06-Mar-2000 |
| Railpart (UK) Limited | | 06-Mar-1997 | 07-Dec-1998 |
| Surestock Limited | | 09-July-1997 | 06-Mar-2000 |
| UGC Limited | | 18-Jul-1986 | 06-Mar-2000 |
| UGC Retirement Trustees Limited | | 28-July -1987 | 10-Sep-1996 |
| Unipart All-Makes Ltd | | 07-Jan-1987 | 06-Mar-2000 |
| Unipart Group Limited | | 08-Jan-1987 | 06-Mar-2000 |
| Unipart Rail Holdings Limited | | 06-Mar-1997 | 07-Dec-1998 |
| Frenchay Healthcare NHS Trust | | 01-Apr-1994 | 30-Nov-1997 |
| Micronage Ltd | | July 2001 | 04-Jul-2003 |