



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

875945

Company Name in full

SAVE THE CHILDREN (JALCS) LTD.



F288A018

Date of appointment Day Month Year
14 03 97

†Date of Birth Day Month Year

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)

NICK

Surname

KAVANAGH

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 BIRCHDENE DRIVE.

Post town

LONDON

Postcode

SE28 8RP.

County / Region

ENGLAND.

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

M. Kavanagh

Date

17/4/97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Kavanagh

Date

17/4/97

** Please delete as appropriate

(**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 person Companies House should contact if there is any query.

N KAVANAGH

SAVE THE CHILDREN

17 GROVE LANE

SES BRD

Tel 0171 703 5600 (Ext 2650)

DX number

DX exchange



A33 *A6IDOV1V* 19
COMPANIES HOUSE 21/04/97

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

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

Save the Children (Sales) Ltd

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

RESOLVED that, Alexis Chapman having tendered her resignation as Secretary of the Company, Nicholas Kavanagh is hereby appointed Secretary of the Company in her place.

Dated 14 March 1997


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res.kav

17 Grove Lane
London SE5 8RD
Telephone 071 703 5400
Fax 071 703 2278
Telex 222222 G

Directors:
Michael Bett CBE (Chair)
Brian Peppiatt
Registered no. 875945
VAT registered no. 230 4301 47

Save the Children 