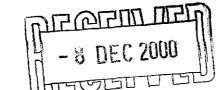


Please complete in typescript, or in bold black capitals.



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

		Oi particul	iais (use r	Ulli	2000	•//		
Company Number		01089026						
Company Name in full		ST ANNE'S SHELTER & HOUSING ACTION						
* F 2 8 8 A 0	18 × Dai	Day Month Year te of 28 11 00	t †Date of B	iirth	Day 21	Month 04	Year 61	
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion	IE *Style / Title	MR *Honours etc						
appear on reverse.	Forename(s)	PAUL						
	Surname	TENNANT						
	Previous [Forename(s)	Previous Surname(s)						
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		176 SALTERGATE DRIVE						
		HARROGATE Postcode			HG3	HG3 2XZ		
		NORTH YORKSHIRE Country			ENGLAND			
		TRUTISH †Business occupation CHIEF EXECUTIVE						
		LEEDS PARTNERSHIP HOMES I consent to act as ** director / secretary of the above named company						
		Funal.		ate		1.00	arry	
		A director, secretary etc must sign the form below.						
	Signed	Wani Rilgary	E	Date	28.1	1.00		
** Please delete as appropriate		(**a_director / secretary / administrator / administrative receiver / reseiver 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.		MR W KILGALLON						
		6 ST MARK'S AVENUE						
		LEEDS LS2 9BN Tel 0113 2435151						
		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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE

0341

13/12/00

	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.