



**Please complete in typescript,
or in bold black capitals.**
CHWP000

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

Company Number 1102208

Company Name in full	Marie Stopes International
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	Day	Month	Year
Date of appointment	26	02	2007

	Day	Month	Year
†Date of Birth			

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname | **Solscan Limited**

Previous Forename(s)

Previous Surname(s)

Usual residential address

Springfield, Rookery Hill, Ashted Park

Post town **Ashtead**Postcode **KT21 1HY**

County / Region | Surrey

Country	England
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†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

A. Luthy Director for Sources and

Date 26/02/2007

* Voluntary details

† Directors only

****Delete as appropriate**

A director, secretary etc must sign the form below

Signed

A. L. Lally Director For SOUTHERN LTD

Date 26/02/2007

(**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

Solskan Limited, Springfield, Rookery Hill,
Ashted Park, Ashted, Surrey

KT21 1HY Tel 0870 9915369

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, 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 1102208

† 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