

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

1120137

Company Name in full

The Beth Johnson Foundation Limited

Date of
appointment

Day	Month	Year
20	03	2002

†Date of
Birth

Day	Month	Year

Appointment form

NAME

*Style / Title

as secretary

X

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Others Interests Limited (company 1044388)

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Churchill House, Regent Road

Post town

Stoke on Trent

Postcode

ST1 3RQ

County / Region

Staffordshire

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overlea.

n/a

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

Consent signature

[Signature]
director for and on behalf of Others Interests Limited

Date

20/3/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/3/02

(**a director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

Kent Jones and Done

58Jo6/1

Churchill House, Regent Road, Stoke on Trent, ST1 3RQ

Tel 01782 202020

DX number 20727

DX exchange Hanley

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if ...

A08
COMPANIES HOUSE0069
04/04/02

21/03/02

Form revised July 1998

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.