

Companies House

for the record

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	ipitais.		or particulars (use r-orm 288c))
CHWP000	Company Num	ber	01263446
Con	npany Name in 1	fuil	HELP THE AGED.
	Date appointm	1	Day Month Year Day Month Year O 3 O 3 2 O 6 Birth
Appointment form Notes on completion appear on reverse.	Appointment as dire		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / 7	Title	*Honours etc
	Forenam	e(s)	MARK I AN
	Surna	ame	HARVEY
	Previ Forenam		Previous Surname(s)
th 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 resider addr		FLAT 3, 30 LANHILL ROAD
	Post to	own	LONDON Postcode W9 2BS
	County / Reg	gion	Country
	[†] Nation	ality	BRITISH †Business occupation SOUCITOR
†Other directorshi (additional space overlea			3,00
Consent signature			consent to act as ** directer / secretary of the above named company Date 03 03 2006
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.
**Delete as appropriate Signed		ned	1/h/m Date 03/03/2006
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
			MARK HARVEY, HELP TIK AGEO.
do, it will help Companies House to contact you if there is a query on the			207-221 PONTONVILLE ROAD, WHOOM NI GUZ
form. The contact information that you give will be visible to searchers of the			Tel 010 7239 1897.
public record			DX number DX exchange
A21 **A9R8PDH1** 65 COMPANIES HOUSE 06/03/2006			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

for companies registered in Scotland

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

Form 10/03

06/03/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2