



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1263446

Company Name in full

HELP THE AGED

Date of
appointment

Day Month Year
21 03 2001

†Date of
Birth

Day Month Year
02 05 1938

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

PROFESSOR

*Honours etc

Forename(s)

GARY ROBERT

Surname

ANDREWS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

23 CAITHNESS AVENUE

Post town

BEAUMONT

Postcode

SA 5066

County / Region

SOUTH AUSTRALIA 5066

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

Professor of Medicine

†Other directorships
(additional space overleaf)

HELPAGE INTERNATIONAL

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

Consent signature

G. Andrews

Date

9/4/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Andrews

Date

12/4/2001

(**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.

ROBERT ABBEY, ACIS

HELP THE AGED, 207-221 PENTONVILLE ROAD,

LONDON N1 9UZ Tel 0207-239-1804

DX number

DX exchange

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COMPANIES HOUSE

0570
21/04/01

Form revised July 1998

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

1263446

† Directors only.

† Other directorships

N/A

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.