



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
1 0 0 5 2 0 0 1

†Date of
Birth

Day Month Year
0 1 0 2 1 9 5 2

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TERENCE JOHN

Surname

HITCHCOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HUTTON WOOD, HERONWAY, HUTTON

Post town

ARENTWOOD

Postcode

CM13 2LX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

T. J. Hitchcock

Date

27/4/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/5/2001

(*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, ADMINISTRATION EXECUTIVE
HELP THE AGED 207-221
PANTONVILLE ROAD, LONDON
N1 902 Tel 0207-239-1806

DX number

DX exchange



A44
COMPANIES HOUSE

0258
18/05/01

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

† 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.

T. J. Hitchcock Directorships over the past five years

Directorships over past five years:

Collins Stewart Holdings PLC (appointed February 2000)
Collins Stewart Limited (appointed November 1999)
Pure Entertainment Games PLC (appointed October 1999)
John Lusty Group PLC (appointed August 1999)
Intrinsic Value PLC (appointed June 1999; resigned June 2000)
Framlington Second Dual Trust PLC (appointed June 1999)
Independent Direction Limited (appointed March 1999)
Thames Reach Housing Association Limited (appointed Jan 1998)
Collins Stewart Limited (appointed May 1996; resigned September 1998)
Colstew Nominees (appointed April 1996; resigned September 1998)
Scol Nominees Limited (appointed April 1996; resigned September 1998)
Gilsin Nominees (appointed November 1995; resigned September 1998)
Cost Nominees Limited (appointed October 1994; resigned September 1998)