

## Companies House

for the recent

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

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

CHWP000		
01,111 000	Company Number	01362091
Company Name in full		Friends of Benjamin Franklin House
		Day Month Year Day Month Year
	Date of appointme⊓t	2 3 0 5 2 0 0 7 Burth 2 4 0 5 1 9 6 5
Appointment Appointment as director		
form	Appointment as director	as secretary    V   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	Ms *Honours etc
	Forename(s)	Elizabeth Rose
	Surname	Tirone
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	42 Halford Road
	Post town	Richmond Postcode TW10 6AP
	County / Region	Surrey Country UK
	†Nationality	USA †Business occupation Lawyer
†Other directorships (additional space overleaf)		None
		I consent to act as **-director / secretary of the above named company
* Voluntary details	Consent signature	Epte Date 12/7/07
† Directors only **Delete as appropriate  Signed		A director, secretary etc must sign the form below
		Date /2/7/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary/ administrator / administrative receiver / receiver manager / receiver)
		Graham Andrew Nixon
		19 Fort Road, Guildford, Surrey GU1 3TD
form The contact information that you give will be visible to searchers of the		Tel 01483 566 354
Outble record		DX number DX exchange
*ATZ5USLE*  A01 01/09/2007 140  COMPANIES HOUSE		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