

APPOINTMENT of director or secretary

288a

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript,

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	Appointment as director	1			as	secret	tary				appropri and secre				
Appointment form	NAME *Style / Title	Ms	5					*Ho	nour	s etc					
	Forename(s)	RUTH													
Notes on completion appear on reverse.	Surname	CADE	URY	: 											
	Previous Forename(s)														
	Previous Surname				•••										
	Usual residential address	21 CL	IFDEN	R	DAD										
	Post town		BRENTFORD			Postcode TW8			8 0PB	0РВ					
	County / Region	MIDDLESEX			Country England										
	† Nationality	BRITIS	• • • • • • • • • • • • • • • • • • •				†Business occupation				illor)r			
	† Other directorships														
	(additional space overleaf)	1,													
Consent Signature			t	7,	\leftarrow		2	<u>ک</u> ا		Dat	e []	7/12	10	2	
* Voluntary details.		A direc	tor, se	cret	ary el	tc mbe	n sig	n the(fo	rm b	elow.					
† Directors only. ** Please delete as appropri	ate. Signed	(**	101/01/01				/ adisati	пателіц-Е		Dat		3	iner\	$\circ 3$	
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	nd, if available, xchange of ies House should	Mr Micl Compa Greater 28 Park Londor SE1 9E	hael D W ny Secre Londor Street	lood etary n En	iali /					71000		21000	, , , , , , , , , , , , , , , , , , , 		
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Form revised July 1998

COMPANIES HOUSE

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07/01/03

Company Number 1653116 † Directors only. † Other directorships Current Directorships for RUTH CADBURY BARROW CADBURY FUND LIMITED HOUNSLOW ARTS TRUST LIMITED HOUNSLOW CO-OPERATIVE DEVELOPMENT ACENCY MESOURCE CENTRY 1999 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.