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COMPANIES HOUSE Form April 2002

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08/12/04

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DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

for companies registered in Scotland

## **APPOINTMENT** of director or secretary

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Company Number  Company Name in full		01959981						
		Greater London Action on						
		Disability.						
		Day Month Year	Day Month Year					
	Date of appointment	2 6 0 2 2 0 0 4	Date of Birth 0 6 0 8 1 9 6 5					
form	Appointment as director	as secretary  As secretary  Please mark the appropriate box. If as a director and secretary mark box						
	NAME *Style / Title	Mr	*Honours etc					
	Forename(s)	Adrian Dean						
	Surname	Whyatt						
	Previous Forename(s)	n/a	Previous Surname(s) n/a					
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	<sup>#</sup> Usual residential address	Flat 5, Park House, 13 Girdlers Road, Brook Green, Kensington Olympia						
	Post town	West Kensington, Hammersmith Postcode W14 0PS						
	County / Region	Greater London Country England						
	<sup>†</sup> Nationality	British & Canadian †Business occupation Civi! Servant						
†Other directorships		DANDA Ltd; Hammersmith & Fulham Mencap; Neurological Alliance						
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Adrian Whyatt Date 10/1/2004						
† Directors only. **Delete as appropriate	1	A director, secretary etc must sign the form below.						
D GIOLO NO OPPROPRIATO	Signed	Majar (a) Date 01.12-04						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the	box opposite but if you	Flat 5, Park House, 13 Girdlers Road, Brook Green, Kensington Olympia,						
do, it will help Companies House to contact you if there is a query on the		West Kensington, Hammersmith, London, England W14 0PS.						
	et information that you e to searchers of the	Tel 020-7-603-9710.						
public record		DX number DX exchange						
A25 *AGM&U@R4* 0368		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						

	Company Number					
† Directors only.	†Other directorships		 			
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## **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.