



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

2071638

Company Name in full

JUVENILE DIABETES RESEARCH
FOUNDATION LIMITED

Date of
appointment

Day Month Year
1 1 0 2 2 0 0 2

†Date of
Birth

Day Month Year
1 5 0 7 1 9 5 8

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

MR

*Honours etc

Forename(s)

DAVID WILLIAM DONKIN

Surname

MCTOAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHAPEL FARM, NEW ROAD,
GREENHAM

Post town

NEWBURY

Postcode

RG19 8AZ

County / Region

Berkshire

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

DAVID MCTOAN AND COMPANY LTD

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

Consent signature

[Signature]

Date

25/1/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/2/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and if
a DX number



A11
COMPANIES HOUSE

0753
13/03/02

ANNWEN JONES

25 ROSFIELD STREET LONDON W1W 6ES

Tel 020 7436 3112

DX number

DX exchange

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

L12
COMPANIES HOUSE
Revised July 1998

0451
01/03/02

Company Number

2071638

† Directors only.

† Other directorships

INSTITUTE OF HUMAN DEVELOPMENT LTD

OSBOARNE ELECTRONICS HOLDINGS LTD

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.