

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

Company Number

2214337

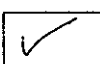
Company Name in full

THE BASW TRUST

Appointment Form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc.

Forename(s)

DOROTHY

Surname

SUTHERLAND

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CALREN NORTH HAIRCRAIGS, HEAD OF MUIR

Post town

DENNY

Postcode

FK6 5JX

County / Region

STIRLINGSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

SOCIAL WORK

† Other directorships
(additional space overleaf)

BRITISH ASSOCIATION OF SOCIAL WORKERS
AGE CONCERN SCOTLAND

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

Consent signature

D. Sutherland

Date

31.01.01.

A director, secretary etc must sign the form below.

Signed

Cathy Bay

Date

31.1.01.

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

PKF

VIRGINIA HOUSE, THE BUTTS, WORCESTER

WR1 3YB

Tel 01905 24437

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**

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should send it to



A17
COMPANIES HOUSE
A08
COMPANIES HOUSE
14/02/01
02/02/01

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.