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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2280991

Company Name in full

~~XXXXXXXXXXXXXXXXXXXXXXX~~
Hospice Care for Burnley & Pendle



* F 2 8 8 A F 1 0 *

Day Month Year

Date of
appointment

23

6

03.

†Date of Birth

Day Month Year

22

5

1948

Appointment as director
form

☒ as secretary

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

NAME *Style / Title

MR.

*Honours etc

MS CLUB. FRCGS(Ed)
FRCGS(Stang)

Notes on completion
appear on reverse.

Forename(s)

ALISTAIR

Surname

MC GEORGE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

3, WOOD CLOSE, ROUSHLEE

Post town

NELSON

Postcode

BB9 6PP

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

RETIRED SURGEON

†Other directorships
(additional space overleaf)

NONE.

* Voluntary details.
† Directors only.

Consent signature

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

Alistair McGeorge

Date

23/6/03.

A director, secretary etc must sign the form below.

Signed

Alistair McGeorge

Date

23/6/03.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

~~Southern Cooper & Partners~~
~~68 Bank Parade, Burnley, Lancashire, BB11 1UB~~
~~David A Smith, Newfield House, Higher Red~~
~~Tees, Cliviger, Burnley BB10 4RF~~
~~Tel 01282 422711~~
~~DX number 23860 — DX exchange, BURNLEY~~



A43
COMPANIES HOUSE

0794
13/08/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

None

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 preceded 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.