This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House

Jueshe would

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	
Company Name in full		AGE CONCERN BRADFORD & DISTRICT.
	Date of	Day Month Year Day Month Year
	appointment	2 6 1 1 2 0 0 8 Birth 2 6 0 3 1 9 4 7
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MRS *Honours etc
	Forename(s)	TERESA MARIA.
	Surname	WARSZYLEWICZ
	Previous Forename(s)	Previous Pi WOWARSKA.
th 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	^{††} Usual residential address	TREETOPS 1 ALTAR DRIVE
	Post town	BRADFORD Postcode BD9 5QB.
	County / Region	WEST YORKSHIRE COUNTRY ENGLAND.
	†Nationality	British. Business occupation retired
†Other directorships		
(8	dditional space overleaf) Consent signature	I consent to act as a director / serrerary of the above named company
* Voluntary details.	Oonsent signature	J. Warszykurcs. Date 16.12.2008
† Directors only. **Delete as appropriate	:	A director, secretary etc must sign the form below.
	Signed	Date 6 12 2008
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
	APHAW6A2	When you have completed and signed the form please send it to the Registrar of Companies at:
	06/01/2009 238 OMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.