

Please in typescript, or in bo | black capitals.

C

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

CHFPOC1	of particulars (use Form 288c))							
	Company Number	26586	616					
Co	ompany Name in full	YOURG EXPLORERS TRUST LIMITED						
		Day Montl	h Year		Da	ay Month	Year	
	Date of appointment	0,711	2,0,0,0	<b>9</b> †Da	te of 1	4014	1970	
	1 Appointment as director		as secret	tary		the appropriate b and secretary ma	ox. If appointment is rk both boxes.	
<b>Orm</b> Jotes on <u>ampleti</u> a		DR		*Hono	ours etc M f	4 MRCP	pTM4H	
ippear of reverse.	Forename(s)	FIONA J.						
	Surname	COOKE						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	111, THE GRAMPIANS, SHEPHEROU BUSH ROAP,						
	Post town	LONDON Postcode W6 7LZ						
	County / Region	Count				y U.K.		
	<sup>†</sup> Nationality	BRITISI	١ ١	<sup>†</sup> Business (	occupation	HOSPITAL	, boctor	
	†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature		oml	or / <del>secrets</del>	Date	,	company (OO)	
* Voluntary Tetails. † Directors enly. **Delete ac appropri	iate	<u> </u>	A director, secretary etc must sign the form below.					
	Signed	K	uuul	-il_	Date	7º Noa	ml 2000	
		(** <del>a-directo</del> r / sec	retary / <del>administrat</del> o	or / administrat	ive receiver / re	ceiver manager	/ receiver)	
Please live the name, address, telephone number and, if available, a DX number and Exchange of		R. MILLER, 9 THE VILLAS						
		STONE ON TRENT STY SAY						
	npanies House should	Tel 0(782 847770						
		DY number	-	DY avel	ango	• •		

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27/11/00 16/11/00

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2658616
† Directors only.	<sup>†</sup> Other directorships	None
	Legge	

## 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.