

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

17/11/00

288a

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

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Company Number	1852355				
Company Name in full	PELACUS HOUSE CONCATIONAL TRUST				
	,				
B 1 4	Day Month Year Day Month Year				
Date of appointment	218 013 2101010 TDate of 12041963				
Appointment 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 Notes on completion	*Honours etc				
appear on reverse. Forename(s)	RICHARD				
Surname	FREEMAN				
Previous Forename(s)	Previous Surname(s)				
Usual residential	76, RIBBLES DAZE AVE HALLINGK PARK, FRIORN BARNET				
address Post town	Postcode N // 387				
0					
County / Region	MIDDLESEX Country ENGLAND				
[†] Nationality	BRITISH †Business occupation MEDICAL SERVICES				
†Other directorships (additional space overleaf)	~ NIA				
,	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Date 10 11 00				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Dn raid Date 26/11/00				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	D. N. TARSH				
telephone number and, if available, a DX number and Exchange of	SURREY TWO IPB TO 0208 948 1701				
the person Companies House should	SURREY TW9 1PB Tel 0208 948 1701				
A42 *AK4 27UZ1*	DX number DX exchange				
	When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUSE 28/11/00	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

÷	Company Number		
Directors only.	[†] Other directorships		
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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.