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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

COMPANIES HOUSE 10/10/95

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

-	Compa	ny Number	3086855								
''			Alzheime Day	r's UK L	Year	†Date of B	irth	Day 29	Month	Year	
Appointment form Notes on completion appear on reverse.	NAME			s secretary		Please mark the app s a director and sec Honours etc	cretary ma				
	Usu	Surname Previous Forename(s) al residential address	Roycroft Previous Surname(s) 36 St Georges Terrace, Jesmond								
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed			Newcastle Upon Tyne Postcode NE2 2SY Tyne and Wear NE Country UK								
			British †Business occupation Retired See overleaf I consent to act as ** Grector / secretary of the above named company								
			Bi	Non	,	t sign the for	rm belo	25 ·	09.91	75	
** 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) The Brough Skerrett Law Partnership One Dyers Buildings								
			London EC1N 2SX Tel 0171 814 9195 DX number 133 DX exchange Chancery Lane 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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3086855					
Directors only.	†Other directorships	Alzheinner's Disease Society Limited					
		Byker Bridge Howing Association Limited					
		Marie Curie Cancer Care					
		Age Concern Newcastle					

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.