

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			3116507								
Company Name in full			THE LINCOLNSHIRE FOUNDATION								
Date of appointment  Appointment as director			Day	Month O4 as sec	Year 2000 cretary	) +t	app	ase mark t	Day  04- the appropriatis as a directores.		. <i>3</i> 5
Appointment Form	NAME	*Style/Title	MR				*Hono	urs etc	CBE		
Notes on completion appear on reverse.		KELVIN									
		BRAY				Prev Surr	rious name(s)				
	Us	17 CHERRY TREE LANE									
		Post town	NE	TTLE	HAN	<b>A</b>	Po	stcode	CN2	2P	R
	C	County/Region	LIN	1001	س		] co	untry	LINO		
*Voluntary details. †Directors only.		†Nationality	BRIT	ISH				iness   pation	RETI	REE	>
††Please delete as appropriate.	†Other directorships (additional space overleaf)		l consei	nt to act	as ††di	rector/	secreta	ary of th	e above na	med c	company.
	Conse	nt signature	m	<u>ll</u>	an			Date	10. 00	1.2	000
			Adirect	tor, secr	etary e	tc mus	st sign	ſ	n below.		
	Signed	(fladirect	or/secretary	√ √edminist	rater/adii	ninistrativ	Date   e receiver/	/o.ø			
			(ttardirector/secretary/administrator/administrative receiver/receiver/receiver/ Messrs. Bridge McFarland, Solicitors, 9 Cornmarket,								
#A7A81GNS# 0289 A24 COMPANIES HOUSE 20/05/00			Louth, Lincolnshire, LN11 9PY (Ref: PMCF/NW/T0780-1-7)  Tel 01507 605883								
			DX number 27554 DX exchange Louth								
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
TOUMPANIE	nuues	27/04/00	for com	panies r	egister	ed in S	Scotlan	d	DX	235 E	dinburgh

	Company Number	r	r
†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 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.

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.