Oyez

288a

Please complete in typescript, or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

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

Company Number 03213815

Company Name in full Jacques Hall Foundation Limited

Date of appointment: Day 10 Month 06 Year 2002

†Date of Birth: Day 17 Month 05 Year 1961

Appointment form

Appointment as director: x as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME

*Style / Title: Ms *Honours etc.: –

Forename(s): Serena Jane

Surname: Stewart

Previous Forename(s): – Previous Surname(s): –

†† Usual residential address: 23 Lindsay Street

Post town: Epping Postcode: CM16 6RB

County / Region: Essex Country: England

†† 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

† Nationality: British † Business occupation: Director

† Other directorships (additional space overleaf):

I consent to act as **director / [redacted] of the above named company

Consent signature [signature] **Date** 10 June 2002

*Voluntary details.
† Directors only.
**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 10 June 2002

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 you give will be visible to searchers of the public record.

Keith Payne, Priory Healthcare, Priory House,
Randalls Way, Leatherhead, Surrey KT22 7TZ,
Tel 01372 860 400
DX number DX exchange

Companies House receipt date barcode

AGPJWBU@
A46 0321
COMPANIES HOUSE 22/06/02

When you have completed and signed the form please send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
r companies registered in England and Wales **or**
ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
r companies registered in Scotland **DX 235 Edinburgh**

Form

Company Number 03213815

†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 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.