

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

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

01 1 000			
	Company Number	3376712	
Со	mpany Name in full	UNITING BRITAIN CH	HARITARIE TRUST
		Day Month Year	Day Month Year
	Date of appointment	19101999 Bir	ate of th 2 1 0 9 1 9 4 7
• •	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Hono	ours etc
Notes on completion appear on reverse.	Forename(s)	MELBA	
	Surname	WILSON	
Previous Forename(s) Usual residential address		Pre Surna	evious me(s)
		9 TUNLEY ROAD	
	Post town	LONDON	Postcode SW17 7QH
	County / Region		Country UK
	[†] Nationality	AMERICAN †Business of	occupation POLICY DIRECTUR
(8	†Other directorships (additional space overleaf) See O r ev I consent to act as ** director / secretary of the above named of		
	Consent signature		D
* Voluntary details. † Directors only. **Delete as appropriate		Wella Wilson	21,11,99
	9	A director, secretary etc must sign the form below.	
	Signed	Holandley	Date 2.12.99
		(**a director / secretary / administrator / administration	ve receiver / receiver manager / receiver)

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.



COMPANIES HOUSE Form revised July 1998

SUSTEMPRISONS CHIEFEVECUTIVE, CRE, ELLIOT HOUSE, 10/12 ALLINGTON STREET CONDON SWIE SEH TOI OIFI 932 5248 DX number DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	, ,
† Directors only.	[†] Other directorships	South West London & St. Georges NHS Trust
		AtiyaTrust

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.