

## Companies House

- far tha troud ---

Please complete in typescript, or in bold black capitals.

CHWP000

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number	3444687
Company Name in full	THE NOT FOUNDATION
	Day Month Year Day Month Year
Date appointm	09032009 TDate of Birth × 2131101191314
Appointment 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	*Honours etc
Notes on completion appear on reverse. Forename(s)	X ANNE & HARDING X
Surname	HESELTINE
Previous Forename(s)	WILLIAMS — Previous X—> X
Tick this box if the diddress shown is a address	THENFORD HOUSE, THENFORD
service address for the beneficiary of a Confidentiality Order	NR BANBURY Postcode OXI72BX
granted under the provisions of section County / Region 723B of the	OXON Country EUGLAND
Companies Act 1985 <sup>†</sup> Nationality	XBRITISH X TBusiness occupation Retried
†Other directorships	
(additional space overleaf)	I consent to act as " director / secretary of the above framed company
Consent signature	Anne on Hereltine Date Mouth 7'09
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Afine for Hereltine Date March 7 2009
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
·	DX number DX exchange
de	When you have completed and signed the form please send it to the

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13/03/2009 **COMPANIES HOUSE**  harge

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

4 7	Company Number	3444689
† Directors only.	<sup>†</sup> 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 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.