

Companies House

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Please complete in typescript, or in boid black capitals.

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

CHWP000	Company Number	3636078]			
Coi	mpany Name in full	The Doreen Bird Foundation					
	Data of	Day Month Year	tData of	Day	Month	Year	
	Date of appointment	1 8 0 5 2 0 0 7	TDate of Birth	0 9	0 4 1	9 4 2	
form	Appointment as director	as secretary		Please mark the appropriate box if appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	Мг	*Honours etc				
Notes on completion appear on reverse	Forename(s)	Robert					
	Sumame	Lockyer-Nibbs					
	Previous Forename(s)		Previous Surname(s)				
†† Tick this box if the address shown is a	^{††} Usual residential address	5 Walwers Lane					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Lewes Postcode BN7 2JX					
	County / Region	East Sussex Country England					
	†Nationality	British †Business occupation Retired film/video producer					
	†Other directorships	South East Dance, Performing Arts Labs					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details † Directors only **Delete as appropriate Signed		1/mulli	کر Da	te 9	- fu	107	
		A director, secretary etc must sign the form below.					
		Adri J. honi H Date 13, June 2007					
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		("ardirector / secretary / administrator / edministrative receiver / receiver manager / receiver).					
		Gregory Rowcliffe Milners					
		1 Bedford Row					
form The contact information that you give will be visible to searchers of the		London WC1R 4BZ Tel 0207 242 0631					
public record		DX number 95 DX exchange London Cha Lane					
ÀY	70	When you have completed and signed the form please send it to the Registrar of Companies at					
RIDAY. ∀÷		Companies House, Crown Way, Cardiff, CF14 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

or LP - 4 Edinburgh 2

660

15/06/2007

COMPANIES HOUSE

	36360	76
Company Number	363078	
†Other directorships	None	
		Company Number 363078 †Other directorships None

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 sumame(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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company