This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary Sattle needl (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. **CHWP000 Company Number** 03683208 Company Name in full Day Month Year Day Month Year Date of †Date of OIL 0,018 91510 018 017 appointment Birth Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME Dr. *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) STEPHANUS JACOBUS Surname OUW Previous **Previous** Forename(s) NIA NIA Surname(s) ** Usual residential 11 Tick this box if the TOFT HILL COTTAGE 26 APPERWY ROAD address address shown is a service address for the beneficiary of a Post town Stocks FIELD Postcode NE43 789 Confidentiality Order granted under the provisions at section County / Region NORTHUMBERLAND Country UK. 723B of the Companies Act 1985 †Nationality †Business occupation BUTISH PHYSICIAN UK CLINICAL ETHICS †Other directorships NETWORK (TRUSTEE) (additional space overleaf) I consent to act as "director / secretary of the above named company Consent signature Date 4 March 2008 * Voluntary details † Directors only
Delote as appropriate A director, secretary etc must sign the form below. Signed Date des/ secretary & You do not have to give any contact mormation in the box opposite out if you do it will help Companies House to contact you if there is a query on the Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at. 27/03/2008 116 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff **COMPANIES HOUSE for companies registered in England and Walos Companies House, 37 Castle Terrade, Edinburgh, FH1 2FR Form 10/03 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Ed aburgh 2

	Company Number	03683208
† 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 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 evolude 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