

A03 *AV2QDL72* 293 COMPANIES HOUSE 06/11/99

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.			oi particulars (use Form 288c))									
Company Number			3849957									
			MEDIATION FOR THE FAMILY LIMITED									
*F288												
			Day	Month	Year				Day	Month	Year	
Appointmen Form	Date of appointment		05	11	99] † D	ate of Bi		03	02	52	
lotes on completion ppear on reverse.	Appointm	ent as director	Х	6	as secretar	гу		appoin		e appropri s as a dire th boxes.		
	NAME	*Style / Title	MR			*H	onours e	etc.				
		Forename(s)	IAN CHARLES									
		Surname	LANCH									
Post town County / Region † Nationality † Other directorships (additional space overleaf)				ous e(s)								
			LINKFIELD HOUSE, LITTLEWOLD LANE, SOUTH CAVE,									
			BROUGH					Postcode HU15 2AZ				
			EAST YORKSHIRE					Country ENGLAND				
			BRITISH *Business occ					cupation SOLICITOR				
			None/									
			consent to act as ††director / xxorxxxxx of the above named company									
			XC		·		D	ate	5.	11.99		
† Directors only.			A director, secretary etc must sign the form below.									
†† Please delete as		Signed		fur (6no	ท	D	ate	5,	/n/99		
		(†† a director/sechatak/xxik/xxik/xxik/xxik/xxik/xxik/xxik/xx										
	he name, addres		Rollit	. Farre	ll & Bla	adon	_				7	
telephone num		available,	Wilberforce Court, High Street, Hull									
a DX number and Exchange, of the person Companies House should			HU1 1YJ Tel 01482 323239									
contact if there	DX number 715756 DX exchange Hull 15											
		When you have completed and signed the form please send it to the Registrar of Companies at:										

DX 235 Edinburgh

	Company Number	
†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.