

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

Company Number

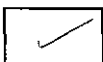
3849957

Company Name in full

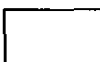
MEDIATION FOR THE FAMILY LTD

Date of appointment
Day Month Year
19 12 2001Day Month Year
† Date of Birth
05 08 1960**Appointment 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

MISS.

*Honours etc.

Forename(s)

KAREN

Surname

SAUNDERS.

Previous
Forename(s)Previous
Surname(s)†† Usual residential
address

43 WELTON LOW ROAD BROUGHTON

Post town

BROUGHTON

Postcode

HU15 1WR

County / Region

E. YORKS

Country

U.K.

† Nationality

BRITISH

† Business occupation

SOLICITOR.

† Other directorships
(additional space overleaf)

NONE

I consent to act as **director / secretary of the above named company

Consent signature

K Saunders.

Date

22/11/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Shirley Bell.

Date

22/11/02

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 form. The contact information that you give will be visible to searchers of the public record.

Rollits

Wilberforce Court, High Street, Hull

HU1 1YJ

Tel 01482 323239

DX number 715756 DX exchange Hull 15

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 **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.