| essing   | TINDUIT CHECKS AND I                       | must be printed, signed and posted to companies mode for me  |
|--|--|--|
| C  |  | +. 288a  |
| Companies House — for the record —   |  | APPOINTMENT of director or secretary   |
| Please complete in typescript, or in bold black capitals.  |  | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))   |
| CHWP000  | Company Number                             | 03852423   |
| Company Name in full   |  | BRITISH ASSOCIATION FOR  |
|  |  | TISSUE BANKING   |
|  | Date of                                    | Day Month Year Day Month Year  240,420,08 Burth 1,20,61,957  |
|  | appointment                                |  |
| Appointment  | Appointment as director                    | as a director and secretary mark both boxes  |
| Notes on completion  | NAME *Style / Title                        | DR *Honours etc  |
| appear on reverse  | Forename(s)                                | JOAN   |
|  | Surname                                    | Power  |
|  | Previous<br>Forename(s)                    | Previous<br>Surname(s)   |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985   | <sup>††</sup> Usual residential<br>address |  |
|  | Post town                                  |  |
|  | County / Region                            |  |
|  | <sup>†</sup> Nationality                   | TRISH Business occupation Consulton t<br>Harmatologist   |
| †Other directorships   |  |  |
| (additional space overleaf)  Consent signature   |  |  |
|  |  | Date 10 /04/2008   |
| Voluntary details.     Directors only     **Delete as appropriate  |  | A director, secretary etc must sign the form below.  |
|  | Signed                                     | Date 10 CH /ZOO8   |
| You do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have to give any contact inferration in the box opposite but if you do not have a supplied to a |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
|  |  | Munster Regional Transfusion Centre  |
|  |  | at st. Fin barris Hospital Cork  |
|  |  | Tacland         Tel383(82) - 4807472           DX number         DX exchange   |
|  |  | When you have completed and signed the form please send it to the  |
| <b></b>  | <sub>y</sub> e                             | Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or |
| *AWK97YX1* A58 16/04/2008 499  |  |  |
| COMPANIES HOUSE  |  |  |

| ~.               | 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(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