Companies House for the grand —		288a APPOINTMENT of director or secretary
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change
CHWP000	apitais.	of particulars (use Form 288c))
011111-000	Company Number	03852423
Company Name in full		BRITISH ASSOCIATION POR
		TISSUE BANKING
		Day Month Year Day Month Year
	Date of	24 04 200 8 Birth 27 65 1946
	appointment	
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	There is the state
	Surname	Me QUILLAN
	Previous	
	Forename(s)	Previous Surname(s)
†† Tick this box if the	^{††} Usual residential	- 14 PERCOCK ARRIVAY
address shown is a service address for	address	TISPON SERVEST, SASTS, ELLING GLEN ACKS
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Bonny A149 Postcode EH193Rd EH1790T
	County / Region	MOTHIAN Country SCOTLAND
	†Nationality	BATISM TBusiness occupation MARINA MARINA
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date C
* Voluntary details		June 10/09/2008
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Kolf Paler 24/04/2008
_		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	#### #################################	
WEDNESDAY *AANSSAYA*		
		Tel
	ALKS90VB	
ASI	25/06/2008 5 MPANIES HOUSE	DX number DX exchange
110 510 10 51 10 51	Â8VZXŽXŠ*	When you have completed and signed the form please send it to the
A39 22/05/2008 89 COMPANIES HOUSE		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
	06/05/2008 229 PANIES HOUSE	for commanies registered in Fooland and Wales or

F 1	Company Number	
† Directors only	†Other directorships	N/L

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