



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3895350

Company Name in full

NEIGHBOURS IN NEED LIMITED

Date of
appointment

Day Month Year
1 6 1 2 1 9 9 9

†Date of
Birth

Day Month Year
0 4 0 3 1 9 3 7

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN

Surname

FOSTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PENNWOOD, CHIDDINGFOLD ROAD, DUNSFOLD

Post town

GODALMING

Postcode

GU8 4PB

County / Region

SURREY

Country

uk

†Nationality

BRITISH

†Business occupation

PROPERTY CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Alan Foster

Date

16/12/1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Foster

Date

16/12/1999

p.p. Company Directors Limited

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

A1 Company Services Limited (Our Ref: PJ/54357SF)

788-790 Finchley Road London NW11 7TJ

Tel

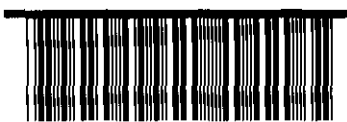
0181 458 9637

DX number

DX exchange

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

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 DX 235 Edinburgh



LD4
COMPANIES HOUSE

0099
23/05/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Pennwood, Chiddingfold Road, Dunsfold, GODALMING, Surrey GU8 4PB

Telephone: (01483) 200960 Fax: (01483) 200940

E-mail: alan.foster@dial.webs.co.uk

DIRECTORSHIPS OF ALAN FOSTER AS AT 20th January, 2000

1. Bishop of Guildford's Foundation
2. Guildford Diocesan Board of Finance
3. Whitelands College Council of Management
4. 20 Hampden Gurney Street
5. University of Surrey Roehampton
6. NewStart 2000
7. 46, 47, 48 Upper Berkeley Street Management
8. Grayswood Studio

COMPANIES OF WHICH ALAN FOSTER HAS BEEN A DIRECTOR IN THE LAST FIVE YEARS BUT IS NO LONGER - WITH YEAR OF CESSATION

- | | | |
|--|---|------|
| 1. St. Ives School (Haslemere) | - | 1995 |
| 2. Mill Hall School | - | 1997 |
| 3. Mary Hare Grammar School for the Deaf | - | 1997 |
| 4. English Churches Housing Group | - | 1998 |
| 5. Heritage Care | - | 1998 |
| 6. Church Housing Trust | - | 1998 |
| 7. Central Board of Finance of the Church of England | - | 1998 |

20th January, 2000