

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			of particulars (use Form 288c))								
Company Number			392	9177	r '						
Company Name in full			THE	KIN	9'5	CON	ISORT	(R	Egis	TELED	CHARITY
			Day 1	Month	Year				ay N	1onth	Year
	-	Date of appointment	<del></del>	0 2 2	2,0,0		<sup>†</sup> Date of Birth		Ť	261	191612
form	Appointment as director		X		as se	cretary				opriate box. retary mark l	If appointment is both boxes.
	NAME	*Style / Title	<del></del>	,			*Honours e	tc			
		Forename(s)	TRACY ELISABETH								
	٠	Surname	L	ous							
		Previous Forename(s)					Previous Surname(s)	1			
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> Usu	al residential address	11 HORBURY MEWS								
		Post town	LON	DON			Pos	tcode	W	11 31	NL
	Co	ounty / Region					C	ountry	v	.K.	
	†Nationality		UK †Business occupation (MANY DIRECTOR								
(2		er directorships		LAHD			MENT	60		ید	
(additional space overleaf)  Consent signature			I conser	t to act a	s ** dire	ector /4	<del>sooretary-</del> of		_ <del></del> _	1 1	mpany 2005
* Voluntary details. † Directors only. **Delete as appropriate Signed			A direct	tor, secre	etary et	c mus	t sign the fo		L	1021	
				) Nu	·			Date		1021	2005
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			("a director / secretary / administrator / administrative receiver / receiver manager / receiver)  34 S+ MARY'S GLOVE								
				No (P		<u> </u>	3LN	<del></del> ,			
form. The contact give will be visib	Tel										
public record			DX number DX exchange								
		ge		ou have o			I signed the	form	please	send it 1	to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0543

22/02/05

COMPANIES HOUSE

	Company Number	3929177	
† Directors only.	<sup>†</sup> 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.