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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03979990

Company Name in full GIVING PLC

Date of
appointment

Day Month Year

0 1 0 5 2 0 0 0

†Date of
Birth

Day Month Year

1 2 0 1 1 9 6 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ANN CHRISTINA

Surname WINGERSTRAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45 KENSINGTON MANSIONS, TREBOVIR ROAD

Post town

Postcode

SW5 9TE

County / Region

LONDON

Country

†Nationality

SWEDISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

18/12/2000

A director, secretary etc must sign the form below.

Signed

Date

18/12/2000

(** 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.

Amhurst Brown Colombotti
2 Duke Street St James's
London
SW1Y 6BJ

Tel 020 7830 8127

DX number DX 412

DX exchange London

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(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.

PERSONAL APPOINTMENTS

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Name : ANN CHRISTINA WINGERSTRAND
Nationality : SWEDISH
Address : 45 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
Postcode : SW5 9TE
Date of Birth: 12/01/1960
Appointments : 6 / Resignations : 1

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: 16/04/1997
Occupation: DIRECTOR
Company Number: 03340896
Company Name: SUN (EUROPE) LIMITED
Active

DIRECTOR Appointed: 14/04/1999
Occupation: DIRECTOR
Company Number: 03751744
Company Name: FINAL ROUND FINANCE LIMITED
Active

DIRECTOR Appointed: 08/07/1999
Occupation: DIRECTOR
Company Number: 03802801
Company Name: VESTA CAPITAL ADVISORS (UK) LIMITED
Active

DIRECTOR Appointed: 19/04/2000
Occupation: DIRECTOR
Company Number: 03976927
Company Name: VESTA (UK) LIMITED
Active

DIRECTOR Appointed: 11/02/2000
Occupation: DIRECTOR
Company Number: 03924045
Company Name: VESTAWORKS ADVISORS (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/07/1999
DIRECTOR
03751735
ALCHEMY VENTURES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/03/1999
Resigned: 24/03/2000
DIRECTOR
03733506
E-START LIMITED
Active

PERSONAL APPOINTMENTS**Go Back**

Name : ANN CHRISTINA WINGERSTRAND
Nationality : SWEDISH
Address : 43 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
Postcode : SW5 9TE
Date of Birth: 21/01/1960
Appointments : 1 / Resignations : 0

To view company details, click on the appropriate company number.

Exclude**Resignations**

DIRECTOR	Appointed: 05/11/1999
Occupation:	DIRECTOR
Company Number:	03871904
Company Name:	GIVING.COM LIMITED
	Active
