

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 235 Edinburgh

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

| Company Number                                                                                                                                            |                                            | 4151312                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full                                                                                                                                      |                                            | Groundswell Network Support UK                                                                                                                                                |
|                                                                                                                                                           |                                            | Day Marth Van                                                                                                                                                                 |
|                                                                                                                                                           | Date of appointment                        | Day         Month         Year         Day         Month         Year           18         03         21         63         Birth         11         02         19         54 |
| • •                                                                                                                                                       | Appointment as director                    | 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                                                                                                                                                                           |
|                                                                                                                                                           | Surname                                    | MORGAN.                                                                                                                                                                       |
|                                                                                                                                                           | Previous<br>Forename(s)                    | Previous HAMILTON:                                                                                                                                                            |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the     | <sup>††</sup> Usual residential<br>address | 3/2 28 WINDSOR CRES.                                                                                                                                                          |
|                                                                                                                                                           | Post town                                  | CLYDEBANK Postcode G8/3AE.                                                                                                                                                    |
| provisions of section<br>723B of the                                                                                                                      | County / Region                            | WEST DUNBARTONSHIRE COUNTRY SCOTLAND                                                                                                                                          |
| Companies Act 1985                                                                                                                                        | <sup>†</sup> Nationality                   | SCOTTISH TBusiness occupation Charty Worker                                                                                                                                   |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b>                                                                           |                                            |                                                                                                                                                                               |
|                                                                                                                                                           |                                            | I consent to act as ** director / secretary of the above named company                                                                                                        |
| * Voluntary details. † Directors only. **Delete as appropriate  Signed                                                                                    |                                            | Van Morjan Date 18. 3 / 03                                                                                                                                                    |
|                                                                                                                                                           |                                            | A director, secretary etc must sign the form below.                                                                                                                           |
|                                                                                                                                                           |                                            | 78 Line Date 19/3/03                                                                                                                                                          |
| 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).                                                                           |
|                                                                                                                                                           |                                            | 3228 WINDSOR CRES.                                                                                                                                                            |
|                                                                                                                                                           |                                            | CLYDEBANK                                                                                                                                                                     |
|                                                                                                                                                           |                                            | G813AE Tel 041.562.3410.                                                                                                                                                      |
|                                                                                                                                                           |                                            | DX number DX exchange                                                                                                                                                         |
|                                                                                                                                                           |                                            | When you have completed and signed the form please send it to the Registrar of Companies at:                                                                                  |
|                                                                                                                                                           | AJUSHJFM≭ 0502                             | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff                                                                                                                |
| COMPANIES HOUSE 21/03/08                                                                                                                                  |                                            | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB                                                                       |

for companies registered in Scotland

Form April 2002

|                   | <b>Company Number</b> |  |
|-------------------|-----------------------|--|
| † 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 sumame 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.