



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

4297905

Company Name in full

Policy Exchange

Date of
appointment

Day Month Year

3 1 0 7 2 0 0 7

†Date of
Birth

Day Month Year

17 11 0 19 51 0

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

M R S

*Honours etc

Forename(s)

VIRGINIA MARY

Surname

FRASER

Previous
Forename(s)

Previous
Surname(s)

G ROSE

†† 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

†† Usual residential
address



Post town

LONDON

Postcode

SW3 4QG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

WRITER FOR HOUSE
(GART)

†Other directorships
(additional space overleaf)

Consent signature

V Fraser

Date

21 Aug 07

* Voluntary details

† Directors only

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anthony Brown

Date

29th Aug 07

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

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
form. The contact information that you
give will be visible to searchers of the
public record

Tel

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, 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
or LP - 4 Edinburgh 2



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30/08/2007

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COMPANIES HOUSE

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THURSDAY