

Please complete in typescript

288a

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

| or in bold black capitals. | | of particulars (use Form 288c)) | |
|--|---|---|--|
| CHWP000 | Company Number | 05333784 | |
| Co | mpany Name in full | POTHER VOWNTARY ACTION | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | 27112008 Date of Birth 221111970 | |
| 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 | NAME *Style / Title | M \SS *Honours etc | |
| appear on reverse. | Forename(s) | JOANNA HELEN FRANCIS. | |
| | Surname | BREWERTON | |
| †† 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 | Previous Forename(s) | Previous Surname(s) | |
| | ^{††} Usual residential address | HASCAM HOUSE, HASCAM CRESCEN | |
| | Post town | BEXHIL ON SEA Postcode TN40 20H | |
| | County / Region | EAST SOSSEY. Country U.K. | |
| | †Nationality | BRITISH TBusiness occupation PUBLISHER | |
| (a | †Other directorships idditional space overleaf) | INOFO-ALERTS GENERATION VIE- | |
| Consent signature | | Y | |
| * Voluntary details. † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | |
| | Signed | 19h 1 Sa 11 . 08 | |
| You do not have | _ | (**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 | | | |
| | | Tel | |
| *A1 | | DX number DX exchange | |
| A19 13 | /12/2008 68 | When you have completed and signed the form please send it to the | |

Form 10/03

COMPANIES HOUSE

COMPANIES HOUSE

, Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

C24

| | . Company Number | 05333784- |
|-------------------|----------------------------------|----------------|
| † Directors only. | [†] Other directorships | INFO-ALERTS. |
| | | GENERATION VIE |
| | | |
| | | |
| | | |

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.