

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025		or paruculars (use Form 2000))		
		6248215		
Company Name in full		Madeleine's Fund Leaving No Stone Unturned Limited		
	Date of appointment t Appointment as director	Day Month Year 1 6 0 5 2 0 0 7 Birth Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
form	NAME *Style / Title	DR *Honours etc		
Notes on completion appear on reverse	Forename(s)	DOUG		
	Surname	SKEHAN		
	Previous Forename(s)	Previous Surname(s)		
th 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 #	87 CHAVENEY ROAD		
	Post town	QUORN Postcode LE12 8AB		
	County / Region	LEICESTERSHIRE Country UK		
	† Nationality	BR171874		
* Voluntary details	† Other directorships (additional space overleaf)	NonE I consent to act as ** director / *** of the above named company		
	Consent signature	Date 16/05/07		
† Directors only **Delete as appropi	riate	A director, secretary etc must sign the form below.		
	Signed	Russing Limber Date 16/05/07		
		(** a director / X9CX9CXC / X9CXDCXXXCX / X9CXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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 nublic record.		Bates Wells & Braithwaite 2-6 Cannon St London EC4M 6YH Tel 0207 5517777		
		DX number DX 42609 DX exchange Cheapside 1		
≻		When you have completed and signed the form please send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

19/05/2007 COMPANIES HOUSE

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	Company Number	6248215	
† 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