

Please complete in typescript,

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))		
CHFP025				
Company Number		6248215		
Company Name in full				
		Madeleine's Fund Leaving No Stone Unturned Limited		
Date		Day Month Year Day Month Year		
	appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Appointmer form	t 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)	BRIAN		
	Surname	KENNEDY		
	Previous	Previous Summer(c)		
†† 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	Forename(s) Usual residential	Surname(s) Surname(s) Surname(s)		
	address ++			
	Post town	LEICESTER Postcode LE 77NU		
	County / Region	LEICESTERS HIRE Country 97-BRITHIN		
	† Nationality	RETIRED TEACHER IT Business occupation BRITISH.		
	† Other directorships	NONE		
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXX of the above named company		
* Voluntary details † Directors only	Consent signature	Mennety Date 16/05/07		
**Delete as appropri	riate	A director, secretary etc must sign the form below.		
Signed		Burb no a himted Date 16/05/07		
		(** a drector/X9C/9(4)X/X9X9(00000)X4 /X900000(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
	ave to give any contact ne box opposite but if you	Bates Wells & Braithwaite		
	Companies House to	2-6 Cannon St London		
<i>></i>		EC4M 6YH		
UESDAY	,	Tel 0207 5517777		
	AY3APQ55*	DX number DX 42609 DX exchange Cheapside 1		
A46 COM	05/06/2007 613 PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at		
	- da	Companies House Crown Way Cardiff CF14 317 DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

19/05/2007

COMPANIES HOUSE

	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