

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6248215 Company Name in full Madeleine's Fund. Leaving No Stone Unturned Limited Day Month Year Day Month Year Date of † Date of 1 019 10 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc .DR Notes on completion appear on reverse Forename(s) PETER JESTY-IV Surname HUBNER. Previous Previous Forename(s) Surname(s) Usual residential 11 Tick this box if the address shown is a BARNCROFT STAMFORD address tt ROAD service address for the beneficiary of a Postcode Post town KIRBY **Confidentiality Order** MUXLOE granted under the provisions of section County / Region Country لحادع 723B of the ENGLAND Companies Act 1985 † Business occupation † Nationality BRITISH † Other directorships YOUGHBOROUGH SCHOOLS ENDOWED ! (additional space overleaf) consent to act as ** director / *** of the above named company 11/10 to fre Consent signature Date 21/05/07 Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date 21/05/07 Ŀ

Bates Wells & Braithwaite

2-6 Cannon St

X number DX 42609

London

EC4M 6YH

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

Comp 23/05/2007 COMPANIES HOUSE

en you have completed and signed the form please send it to the istrar of Companies at

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

Tel 0207 5517777

DX exchange Cheapside 1

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