



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 6248215

Company Name In full Madeleine's Fund Leaving No Stone Unturned Ltd

Date of
appointment

Day Month Year
20 06 2007

†Date of
Birth

Day Month Year
10 05 1931

Appointment form Appointment as director

☒

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)

Philip Joseph

Surname

Tomlinson

Previous
Forename(s)

Previous
Surname(s)

†† 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

Mullions 292 Forest Road

Loughborough Leics

Postcode

LE11 3HX

County / Region

Country

†Nationality

British

†Business occupation

Retired corner

†Other directorships
(additional space overleaf)

Thomas Burton Developments Ltd

Consent signature

Date

20/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/6/07

FOR AND ON BEHALF OF BUB SECRETARIAL LTD

(* 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

203749/1/RM/SM

Bates Wells & Braithwaite, 2-6 Cannon Street, London

EC4M 6YH

Tel 020 7551 7851

DX number 42609

DX exchange cheapside 1

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



AJCB6QMY

A39

22/06/2007

272

COMPANIES HOUSE

Company Number 6248215

† Directors only

† Other directorships

Loughborough Endowed Schools Ltd

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