



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 Limited

Date of appointment Day Month Year 2 0 0 6 2 0 0 7

Date of Birth Day Month Year 2 4 1 0 1 9 6 7

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
appear on reverse

NAME *Style / Title

Ms

*Honours etc

LLB (hons)

Forename(s)

Esther LOUISE

Surname

McVey

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

3, BOUNDARY ROAD, WEST KIRBY

Post town

WIRRAL

Postcode

CH48 1LE

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING MEDIA

†Other directorships
(additional space overleaf)

MAKING IT (UK) LTD, MAKING IT LTD, WINNING WOMEN,
I consent to act as ** director / secretary of the above named company JG McVey & Co Ltd

Consent signature

Esther McVey

Date

1/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Esther McVey for & on behalf
of QWS Secretarial Ltd.

Date

30/7/07

(**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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A46

AIXFIRS

03/08/2007

656

COMPANIES HOUSE

Form 288a

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