

Companies House

--- familia necessid ---

Please complete in typescript,

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| Of III DOIG DIACK Capitais. | | oi paruc | uiais (use | , Oili | 2000) | | |
|---|--|--|--------------------------|--------------|--------------------------------------|--------------------------------------|--|
| CHWP000 | Company Number | 6459906 | | | | | |
| Company Name in full | | ACCECS FOR CHARITIES LIMITED | | | | | |
| | | | | | | | |
| | | Day Month Year | | Da | / Month | Year | |
| | Date of | | †Date of | | 200 | 101.2 | |
| | appointment | 1509200 | 8 Birth | O' | 105 | 1962 | |
| • • | Appointment as director | as secre | | | ne appropriate b and secretary ma | ox. If appointment is rk both boxes. | |
| form | NAME *Style / Title | MISS | *Honours | etc | | | |
| Notes on completion appear on reverse. | Forename(s) | ANNE | | | | | |
| | Surname | MALKIN | | | | | |
| | Previous Forename(s) | | Previou 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 | S MORANT COTTAGES, 177 SOUTHAMPTON ROAD | | | | | |
| | Post town | PINGWOOD Posts | | | de BH 24 IHU | | |
| | County / Region | HAMPSHIRE | C | ountry | uk | | |
| | †Nationality | BRITISH TBUSINESS OCCUPATION CHIEF EXECUTIVE | | | | | |
| /0 | †Other directorships | ACCESS RISK MANAGEMENT GROUP | | | | | |
| (additional space overleaf) Consent signature | | I consent to act as ** director / secretary of the above named company | | | | | |
| | | That | | Date | 30× D | ec 2008 | |
| * Voluntary details. † Directors only. | | A director, secretary etc | must sign the | orm be | low. | | |
| **Delete as appropriate | Signed | Hillings | | | | 2008 | |
| Van de est bene | to give one contact | (**a director / secretary / administrat | tor / administrative rec | eiver / reco | eiver manager | receiver) | |
| | to give any contact box opposite but if you | | | | | | |
| do, it will help C | ompanies House to | | | | | · | |
| _ .* | ere is a query on the | | | | | | |
| for the Little Little | | | Tel | | | | |
| | | DX number DX exchange | | | | | |
| SATURDAY | *aronte7U* | When you have completed and signed the form please send it to the registrar of Companies at: | | | | | |
| A29 | 03/01/2009 253 COMPANIES HOUSE | companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or | | | | | |
| Form 10/03 | | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | |

| • | Company Number | |
|-------------------|----------------------|-------------------------------|
| † Directors only. | †Other directorships | ACCESS RM LIMITED |
| • | • | ACCESS BI LIMITED |
| | | MORANT COTTAGES RESIDENTS CO. |
| | | |
| | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

