



Companies House
— for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 2679636

Company Name in full The Association of Fundraising Consultants

Date of appointment: Day 3, Month 10, Year 2008
 †Date of Birth: Day 20, Month 07, Year 1944

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

MR

*Honours etc

Forename(s)

JOHN GORDON

Surname

KELLY

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

46 PORTLAND PLACE

County / Region

WARWICKS

Postcode

CV32 5ET

Country

UK

†Nationality

UK

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

BRAKELEY LTD, BRAKELEY UK LTD

I consent to act as ** director / secretary of the above named company

Consent signature

John Kelly

Date

24/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Asw...

Date

12/5/08

(*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 public record

JJ Clews

Tel 01993 813 767

DX number

DX exchange

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



A37

ACBYAZRV

16/05/2008

340

COMPANIES HOUSE

8882

APPOINTMENT OF DIRECTOR OF SECURITY

(NOT for resignation (use Form 2803) or particular cases (see 2804))

CLASSIFICATION

Security Number

The Association of Fundraising Consultants

Company Name

Yes

State

APPOINTMENT FORM

Name of appointee

Position

Effective date

Authority for appointment

Signature

Date

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Signature

Company Number

† 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

