



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1263446

Company Name in full

HELP THE AGED



\*F288A018\*

Date of appointment  
Day: 9, Month: 5, Year: 96

Date of Birth  
Day: 22, Month: 07, Year: 33

### 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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW GRAHAM FERGUSON

Surname

YOUNG

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

8 STONEHILL ROAD

Post town

LONDON

Postcode

SW14 8RW

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

cmr plc

Consent signature

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

*Andrew Graham Ferguson*

Date

9/5/96

A director, secretary etc must sign the form below.

Signed

*Andrew Graham Ferguson*

Date

9/5/96

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROBERT ABBEY, A.C.I.S.

HELP THE AGED, ST JAMES'S WALK, LONDON

EC1R 0BE

Tel 0171 250 4424

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, CF4 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



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COMPANIES HOUSE 10-5-96

**Company Number**

1263446

† Directors only.

† Other directorships

ROYAL LONDON AID SOCIETY

CMR PENSION TRUSTEES LIMITED.

RADCLIFFES NOMINEES LIMITED Resigned 15/9/95

RADCLIFFE COMPANY SERVICES LIMITED Resigned 20/1/95

**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 preceded 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.