

Please complete in typescript, or in bold black capitals.

288a

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

CHWPUUU		or particulars (400 i 0/iii 2000))			
Company Number		1409332			
Сон	mpany Name in full	NAAFI Incorporated Trustees			
		Day Month Year Day Month Year			
	Date of appointment	0 3 0 5 2 0 0 2 **Date of Birth 1 8 1 2 1 9 6 8			
Appointment form Notes on completion appear on reverse. **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					
	Appointment as director	as secretary as a director and secretary mark both boxes.			
	NAME *Style / Title	Mr *Honours etc			
	Forename(s)	Shaun Raymond			
	Surname	Stacey			
	Previous	Previous			
	Forename(s) †† Usual residential	Surname(s)			
	address	17 Parliament Place			
	Post town	Winchester Postcode SO22 4QS			
	County / Region	Hampshire Country UK			
	[†] Nationality	British †Business occupation Director			
	†Other directorships	None			
(a	dditional space overleaf)	I consent to act as **plifector / secretary of the above named company			
* Voluntary details	Consent signature	1 Date 17-6-02			
* Voluntary details. † Directors only. **Daleta as apprentiate		A director secretary/etc must sign the form below.			
**Delete as appropriate	Signed	Date 17-6.02			
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	box opposite but if you companies House to	Mr D S Mitchell, NAAFI HQ, Amesbury,			
contact you if the	ere is a query on the				
	t information that you e to searchers of the	Wilts Tel 01980 627280			
nublic record		DX number DX exchange			
	e	When you have completed and signed the form please send it to the Registrar of Companies at:			
A28 Companies Hous	9NDBSZ* 0480 E 19/06/02	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

19/06/02

	Company Number	1409332		
† 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.