

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number		3020745		
Company Name in full		GRAY LABORATOLY CANCER RESEARCH TRUST.		
		,		
	D 4 6	Day Month Year	Day Month Year	
	Date of appointment	15062004 Birth	26051447	
form	Appointment as director		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honour	rs etc	
	Forename(s)	ROGER		
	Surname	COX		
	Previous Forename(s)	Previo Surname		
th 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	CHILDREITOUSE, 113 RADLET ROAD.		
	Post town	ABINEDON	Postcode CX14 3A2	
	County / Region	© X ON	Country UK	
	†Nationality	BIZITISH †Business occ	DIRECTOR MIN CEO OF A NCHI DEPARTMENTAL PUBLIC WINT	
†Other directorships (additional space overleaf)		DIRECTOR, NATIONAL RADIOLOGICAL ASCITECTION BLAKES		
		I consent to act as ** director / secretary	of the above named company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		R.Ca	Date 2.06.04	
		A director, secretary etc must sign the	e form below.	
		Kols Whiten	Date 15 pm Zory	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / ecretary / administrator / administrative r		
		ROY WHITHEAR, G.	LCRT, PO BOX 100,	
contact you if there is a query on the		MONT VERNIN HOSP-TAL NORTHWOOD, MINDE.		
		HA62JK Tel 0/923 828611		
		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		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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17/06/04

COMPANIES HOUSE

Form April 2002

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	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.