

HOUSE

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	003 55 2 4 8
Company Name in full	JNF CHARITABLE TRUST
¥ F 2 8 8 A 0 1 8 ★ appoin	Day Month Year ate of the true of Birth Day Month Year 10 97 That of Birth 14 02 60
Appointment Appointment as director	
<b>form</b> Name *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	SIMON
Surname	WINTERS
Previous Forename(s)	Previous Surname(s)
Usual residential address	
Post town	BOREHAMWOOD Postcode WD6 5QD
County / Region	HERTFORDSHIRE Country UK
†Nationality	BRITISH TBusiness occupation CHIEF EXECUTIVE
†Other directorship	
(additional space overleaf	I consent to act as ** director / secretary of the above named company
Consent signature	Pate 27/10/97
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signe	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	HARVEY BRATT, KKL EXECUTOR & TRUSTEE
	COMPANY LIMITED, 58-70 EDGWARE WAY,
the person Companies House should	EDGWARE, MIDOX, HA88GOTEL 0181 421 7601 Ext 226
contact if there is any query.	DX number 57/59 DX exchange ED6WARE
	When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ A03 \*AA9Q61KA\* 477 COMPANIES HOUSE 29/11/97 for companies registered in England and Wales

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

Form revised March 1995

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	003 552 48
† Directors only.	<sup>†</sup> Other directorships	KKL EXECUTOR & TRUSTEE COMPANY LIMITED

## **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

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.