

Please complete in typescript, or in bold black capitals.

A24 \*AGMZQPI8\* 506 COMPANIES HOUSE 04/10/36

Form revised March 1995

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## Appointment of director or secretary

| Company Number   | 355248  |  |  |  |  |  |
|--|---|--|--|--|--|--|
| Company Name in full   | JNF CHARITABLE TRUST  |  |  |  |  |  |
|  |   |  |  |  |  |  |
| *F288A018* appoin  | Day Month Year                |  |  |  |  |  |
| Appointment Appointment as director                              | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |  |  |  |  |
| <b>form</b> NAME *Style / Title Notes on completion              | M R *Honours etc  |  |  |  |  |  |
| appear on reverse. Forename(s)                                   | HARVEY RAYMOND  |  |  |  |  |  |
| Surname  | BRATT   |  |  |  |  |  |
| Previous<br>Forename(s)  | Previous<br>Surname(s)  |  |  |  |  |  |
| Usual residential address  | 21 BEAUFORT GARDENS   |  |  |  |  |  |
| Post town  | LONDON Postcode NW43QN  |  |  |  |  |  |
| County / Region  | Country   |  |  |  |  |  |
| †Nationality   | †Business occupation  |  |  |  |  |  |
| †Other directorships   |   |  |  |  |  |  |
| (additional space overleaf)                                      | I consent to act as ** director / secretary of the above named company  |  |  |  |  |  |
| Consent signature * Voluntary details.                           | XH3 4 1 96  |  |  |  |  |  |
| † Directors only.  | A director, secretary etc must sign the form below.   |  |  |  |  |  |
| Signed   | ros Don Sion Date 6/9/96  |  |  |  |  |  |
| ** 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  | HAROLD POSTER HOUSE KINGSBURY CIRCLE  |  |  |  |  |  |
| the person Companies House should contact if there is any query. | LONDON NW9 9SP Tel 204 9911 (0181)  |  |  |  |  |  |
| Intrinsical and query.   | DX number 99355 DX exchange KIN6SBURY Q   |  |  |  |  |  |
|  | When you have completed and signed the form please send it to the Registrar of Companies at:                  |  |  |  |  |  |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

|                   | Company Number                   |  | <del></del> | · • • · · · |
|-------------------|----------------------------------|--|-------------|-------------|
| † Directors only. | <sup>†</sup> 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 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.