



Companies House

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **453042**

Company Name in full **KKL EXECUTOR AND TRUSTEE
COMPANY LIMITED**

Date of appointment Day Month Year **1 8 0 2 2 0 0 8** †Date of Birth Day Month Year **1 6 0 5 1 9 6 9**

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

MS

*Honours etc

Forename(s)

MARILYN

Surname

WAISMAN

Previous Forename(s)

Previous Surname(s)

VAN GRAAN

Usual residential address

77 HEATHCROFT

Post town

HAMPSTEAD WAY

Postcode

NW11 7HL

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

LETTINGS MANAGER

†Other directorships (additional space overleaf)

JNF CHARITABLE TRUST

Consent signature

[Signature]

Date

20/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

20.2.08.

(*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



A71 20/03/2008 39
COMPANIES HOUSE

K.K.L. EXECUTOR & TRUSTEE CO. LTD

JNF HOUSE

SPRING VILLA PARK

EDGWARE, MDDX HA8 7ED

020 8732 6101

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

453042

† Directors only

† Other directorships

KKL CHARITY ACCOUNTS

JNT Charity Trust

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