



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

19 JUL 2007

288a

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

Company Number

1000878

Company Name in full

SS GREAT BRITAIN TRUST

Date of
appointment

Day Month Year
1 4 06 2007

†Date of
Birth

Day Month Year
07 07 1947

**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

Dr

*Honours etc

OBE

Forename(s)

JONATHAN HENRY WILLIAM

Surname

GIPPS

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

65 Medfield Street, ~~London SW15 4JY~~

Post town

London

Postcode

SW15 4JY

County / Region

UK

Country

UK

†Nationality

UK

†Business occupation

Zoo Director

†Other directorships
(additional space overleaf)

N.W.C.P. Ltd

I consent to act as ** director / secretary of the above named company

Consent signature

Date

17-7-2007

A director, secretary etc must sign the form below.

Signed

Date

17/07/2007

(**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
the person Companies House should
contact if there is any query

Jonie Signes SS GREAT BRITAIN

GREAT WESTERN DOCK BRISTOL

BS1 6TY Tel 0117 9260680

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

MONDAY



A52

AH2FBRV5

06/08/2007

177

COMPANIES HOUSE

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