



**Companies House**

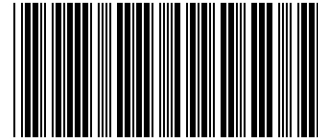
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE EXEL FOUNDATION**

*Company Number:* **02223373**



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*Received for filing in Electronic Format on the:* **22/12/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **08/12/2006**

*Name:* **JUTTA RAWE BAUMER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **11 REGENT COURT  
SHEET STREET  
WINDSOR  
BERKSHIRE SL4 1BP**

*Date of Birth:* **29/04/1960**      *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Other Directorships:* **877779      EXEL TRUSTEES LIMITED  
2215465      TIBBETT & BRITTEN PENSION TRUST LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **22/12/2006**      *Authenticated:* **Yes (E/W)**