



288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT OF DIRECTOR OR SECRETARY (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number 02387916

Company Name in full LANDAU FORTE CHARITABLE TRUST

Date of appointment 29/09/2009 Date of Birth 15/01/1964

Appointment form Appointment as director [X] as secretary [ ] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc

Notes on completion appear on reverse.

7298/08

Forename(s) SIMON Surname SHOOTER

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address BIRD + BIRD, 15 FETTER LANE

Post town LONDON Postcode EC2A 1JP

County / Region Country UK

Nationality BRITISH Business occupation SOLICITOR

Other directorships (additional space overleaf) I consent to act as \*\* director of the above named company

Consent signature [Signature] Date 8/12/2009

\* Voluntary details. † Directors only. \*\* Delete as appropriate

Signed [Signature] Date 18/12/2009

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if...

Geldards LLP Number One Pride Place, Pride Park, Derby, DE24 8QR Tel 01332 331631 DX number 11509 DX exchange Derby 1

Vertical bar with SATURDAY, THURSDAY and barcodes with alphanumeric codes like AK4GRGPA and ASBG2G2D.

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

**Company Number** 02387916

† Directors only.

† Other directorships

|      |
|------|
| NONE |
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**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.