



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02387916

Company Name in full LANDAU FORTE CHARITABLE TRUST

Appointment form

Notes on completion
appear on reverse.

†† 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 ††



Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

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

Signed

Date of appointment
Day Month Year
2 9 0 9 2 0 0 9

† Date of Birth

Day Month Year
1 5 0 1 1 9 6 4

X as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

SIMON

Surname

SHOOTER

Previous
Forename(s)

Previous
Surname(s)

BIRD + BIRD, 15 FETTER LANE

LONDON

Postcode

EC2A 1JP

Country

UK

BRITISH

† Business occupation

SOLICITOR

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

Consent signature

Date

8/12/2009

A director, secretary etc must sign the form below.

Signed

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

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A27

AK4GRGPA
16/01/2010
COMPANIES HOUSE

123

A31

ASBG2G2D
24/12/2009
COMPANIES HOUSE

220

SATURDAY

THURSDAY

Company Number 02387916

† Directors only.

† Other directorships

NONE

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.