



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2491155

Company Name in full

THE BRADFIELD FOUNDATION

Date of
appointment

Day Month Year
0 2 0 2 2 0 0 6

†Date of
Birth

Day Month Year
1 2 1 2 1 9 4 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

CVO

Notes on completion
appear on reverse.

Forename(s)

EDWARD PETER

Surname

DEMERY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

72 VINEYARD HILL ROAD

Post town

WIMBLEDON

Postcode

SW19 7SS

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

WINE MERCHANT

†Other directorships
(additional space overleaf)

JUSTERINI & BROS. LTD. (J & B JUSTERINI)

Consent signature

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

Edward Demery

Date

10.02.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Jones

Date

15/02/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Tel

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

or companies registered in England and Wales or

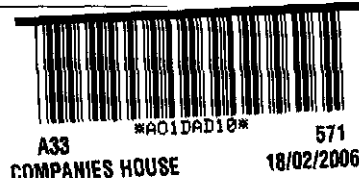
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Co

This



A33
COMPANIES HOUSE

571
18/02/2006

Form April 2002

Company Number

2491155

† 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.