



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

East 10

# 288a

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

Company Number

3239119

Company Name in full

THINKTANK TRUST

Date of  
appointment

Day Month Year  
23 10 2006

†Date of  
Birth

Day Month Year  
11 12 1934

**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

SIR

\*Honours etc

Forename(s)

BERNARD

Surname

ZISSMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 PETERSHAM PLACE, RICHMOND HILL RD

Post town

BIRMINGHAM

Postcode

B15 3R4

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH


†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

x  x

Date 11/10/07

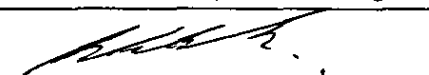
\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 25 5 07

(\*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

D K JOHNSON, FINANCE DIRECTOR

MILLENNIUM POINT, CURZON ST BIRMINGHAM

B4 7X9

Tel 0121 202 2300

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



A44

\*ANXTIQGB\*

16/06/2007

746

COMPANIES HOUSE

Form revised July 1998

**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



List of other directorships  
Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

323 9119.

Company Name in full

THINKTANK TRUST

Name

SIR BERNARD ZISSMAN

CDI GROUP PLC

BUSINESS ANGERS RULERS LTD

404 CORPORATE FINANCE LTD

INVESTOR CHAMPIONS LTD

CITY WATCH TRUST LTD

MILLENNIUM POINT TRUST.