

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number		3251167							
Company Name in full		THE CROWN AGENTS FOUNDATION							
		D	l famile	Vaar		Dour	Month	Year	
¥ F 2 8 8 A 0 1 8	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Day ate of 29	Month 11	Year 96	[†] Date of Birth	Day 17	Month 01	49	
Appointment Appointm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME Notes on completion	*Style / Title	e MRS *Honours etc							
appear on reverse.	Forename(s)	JENNIFER EDITH							
	Surname	BORDEN							
-	Previous Forename(s)	Previous Surname(s) TREASURE							
Usu	49 STORMONT ROAD								
	LONDON Postcode Sw11 5EJ								
Co	Country								
	BRITISH BY BIRTH †Business occupation Overseas Director Christian Aid								
†Other directorships (additional space overleaf) Consent signature		BRITISH AND IRISH CHURCHES TRUST I consent to act as ** director / secretary of the above named company							
			Boo				12.9	•	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
	Signed	lle	165	2	Dat	e 09.	01.9	7	
** Please delete as appropriate		(**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.		HEATHER KENT, THE CROWN AGENTS FOUNDATION ST NICHOLAS HOUSE, ST NICHOLAS ROAD, SUTTON							
		SURREY SMITTEL TEL 0181 643 3311							
		DX number DX exchange							
		When you have completed and signed the form please send it to the Registrar of Companies at:							
A03 *AREEKS9E*	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	3251167		
Directors only.	†Other directorships		 	
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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 preceded 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.