

Please complete in typescript, or in bold black capitals.

288a

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

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Company Number			406339	9							
Company Name in full			LEADERSHIP TRUST FOUNDATION								
			Day Month Year te of 18 DEC 1997 Date of Birth						Month	Year	
NI ZUUNUI	appointr	ment	18	DEC	1337	Dat	e of Birth	16	DEC	1954	
Appointment Appointment as director			X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.								
form NAME Notes on completion	*Style / Title	MR				*Hono	urs etc				
appear on reverse.	Forename(s)) WILLIAM MAX									
	Surname	COLACICCHI									
	Previous [Forename(s)	Previous Surname(s)									
Usual residential (address		THE OLD RECTORY BRADDEN									
Post town			NR. TOWCESTER Postcode NN12 8ED								
County / Region		NORTHAMPTONSHIRE Country									
[†] National i ty [BRITISH †Business occupation SOLICITOR								
†Other directorships (additional space overleaf)		BRYANT & TUCKER LIMITED, THOMAS WALKER PLC NORTON FOUNDATION, CLUTTERBUCK NOMINEES LIMITED I consent to act as ** director / secretary of the above named company									
Consent signature			<u> </u>	n h	1 ai	w	Date	12	· 0 7	. 98	
† Directors only.		A dire	ctor, se	ecretary	etc mus	t sign t	he form	below.			
Signed		X	TY	H NL	A.	>	∠ Date	12.	02.	98	
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name	address	WILLCOX LANE CLUTTERBUCK									
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.		55 CHARLOTTE STREET									
		BIRMINGHAM Tel 0121 236 9441									
		number 712086 DX exchange BIRMINGHAM 29 In you have completed and signed the form please send it to the istrar of Companies at:									

Form revised March 1995

A40 *ACRN53PX* 588 COMPANIES HOUSE 14/02/98

npanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		 				
† Directors only.	†Other directorships		-	<u>.</u>	 		
			 		 	e	

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.