



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

3585 123

Company Name in full

RAINBOW TRUST CHILDREN'S CHARITY

Date of
appointment

Day Month Year
2 0 0 4 1 9 9 9

†Date of
Birth

Day Month Year
0 2 1 0 1 9 3 2

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

Notes on completion
appear on reverse.

Forename(s)

JOHN GILBERT

Surname

CURTIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLAYHURST, BARWELL LANE, ODIHAM

Post town

HOOK

Postcode

RG29 1SG

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

RETD.

†Other directorships
(additional space overleaf)

see attached details

Consent signature

J. G. Curtis

Date

26th April 99

A director, ~~secretary~~ etc must sign the form below.

Signed

JR Buckle

Date

29th April 99

(**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.



A11 *AUTHMFYD* 612
COMPANIES HOUSE 01/05/99

MRS B LEMON, RAINBOW TRUST CHILDREN'S
CHARITY, BRIDGE ST, LEATHERHEAD, SURREY
KT22 8BZ Tel 01372 363438
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, CF4 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

Company Number

† Directors only.

† Other directorships

GARTMORE EMERGING PACIFIC INV TST (China)

GENERAL COUNCIL A LLOYDS REGISTER.

See attached

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.

John Gilbert Curtis

Director's details as at:
26 April 1999

Private Address: Clayhurst
Odiham
Hampshire
RG29 1JG
England

Nationality: British
Date of birth: 2 October 1932
Business Occupation: Merchant

Directorships

Company Name	Appointed	Resigned
Matheson (Chartering) Limited	29/03/1967	28/03/1988
Matheson & Co., Limited	01/01/1968	31/12/1998
Howe Matheson & Co. Limited	09/12/1968	16/06/1988
Lombard Continental Insurance plc	31/12/1969	31/03/1988
The Berkeley Shipping Co. Limited	01/01/1971	03/03/1992
Jardine Shipping Agencies Limited (dissolved)	01/01/1971	23/02/1995
Mathesons Nominees Limited	01/01/1971	01/11/1994
Jardine DFS Limited (dissolved)	02/08/1973	12/03/1979
Mercator Chartering Limited	10/08/1973	28/03/1988
Matheson Trading Co. Limited	01/07/1974	10/03/1992
Thistle Insurance Co. Limited	01/04/1975	01/09/1989
Mathesons Investments Limited	20/12/1976	01/11/1994
Howe Matheson Tankers Limited	24/03/1977	16/06/1988
J.M.I.B. Management Limited (Dissolved)	27/09/1977	10/01/1995
Bradley British Overseas Limited	04/11/1977	10/11/1992
Jamesons Chocolates Limited	30/07/1979	13/10/1988
Jardine Cargo Limited	25/09/1979	25/02/1992
Matheson Bank Limited	02/11/1979	16/12/1997
Renabay Limited	02/11/1979	01/11/1994
Matheson Properties Co. Limited	28/05/1980	01/11/1994
Matheson Petroleum Co. Limited	16/06/1980	01/11/1994
Detiga Shipping Limited (Dissolved)	15/12/1981	12/01/1995
Lombard Continental Insurance Holdings Limited	30/07/1982	31/03/1988
Jardine DFS Limited (dissolved)	30/12/1982	12/01/1995
Eupo-Air Travel Service Limited	31/12/1982	03/11/1994
Jardine Insurance Brokers International	25/05/1984	26/04/1995
Jardine Cargo International Holdings	02/07/1984	01/08/1991
GNI Freight Futures Limited	13/03/1985	28/03/1988
LCI Finance Limited	20/04/1985	14/07/1988
Turnbull Gibson & Company (Zambia) Limited	01/07/1985	18/02/1991
Matheson Freight Services (Holdings) Limited	11/11/1985	11/02/1992
Jason S.A.M.	28/01/1986	01/04/1995
Minories Nominees Limited	02/03/1987	01/11/1994
Mandarin Oriental (UK) Limited	26/03/1987	01/11/1994
Jade Travel Limited	20/05/1987	03/11/1994
Classification Committee of Lloyd's Register	02/10/1987	30/06/1997
Elizabethan Insurance Co. Limited	23/10/1987	27/04/1988
Turnbull Gibson & Company Limited	17/11/1987	01/11/1994
Jardine d'Ambrumenil International Limited	10/05/1988	31/03/1992
Franklins No Frills Limited	03/10/1988	01/11/1994
No Frills Limited	03/10/1988	01/11/1994
Jardine DFS Airfreight Limited (Dissolved)	02/05/1989	10/01/1995
Jade Tours Limited	14/11/1989	03/11/1994
Jardine Freight Services International Limited	23/11/1989	12/04/1995



Gartmore Emerging Pacific Investment Trust plc	12/12/1989	
Tower Nominees Limited	23/05/1990	12/04/1995
Clover Cargo International Limited	18/07/1990	01/11/1994
Christand & Other Underwriting Agencies Limited	22/04/1991	
Jardine (Lloyd's Underwriting Agents) Limited	10/05/1991	29/06/1995
JIS (No. 1) Limited	14/06/1991	01/08/1994
Jardine Ship Management (UK) Limited	14/11/1991	12/01/1995
Culverdale Investments Limited	12/12/1991	01/11/1994
Systema (UK) Limited (Dissolved)	16/02/1992	01/11/1994
Jardine Strategic UK Limited	29/07/1992	01/11/1994
Travelfit Limited	16/10/1992	03/11/1994
Colliers Jardine (UK) Limited	04/05/1993	08/03/1995
Jardine Transport Services UK Limited	17/05/1993	12/04/1995
Pacmarine UK Limited	20/08/1993	12/01/1995
HKL (UK Investments) Limited	04/05/1994	01/11/1994