

Companies House

for the record —

Please complete in typescript,

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

288a

| CHFP000  |                             | of particulars (use Form 288c))   |
|--|-----------------------------|---|
| Company Number Company Name in full  |                             | 03646579  |
|  |                             | EL SHADDAI CHARITABLE TRUST LID   |
|  |                             | Day Month Year Day Month Year   |
| Appointment form  Notes on completion appear on reverse  | Date of appointment         | 019 110 210108 Burth 1701 1935  |
|  | 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   |
|  | Forename(s)                 | Clames Thomas   |
|  | Surname                     | CONGS   |
|  | Previous<br>Forename(s)     | Previous<br>Surname(s)  |
| †† Tick this box if the<br>address shown is a<br>service address for   | # Usual residential address | 5 NORTHWARD ROAD  |
| the beneficiary of a<br>Confidentiality Order  | Post town                   | WILLMSLOW Postcode SK9 6 AB   |
| granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985                                    | County / Region             | CHESHIRE COUNTRY ENGLAND  |
|  | †Nationality                | 13 RITISH TBusiness occupation RETIRED  |
| ,  | †Other directorships        |   |
| (additional space overlea  |                             | I consent to act as ** director / secretary of the above named company  |
| * Voluntary details  | Consent signature           | Date 15. 10 08  |
| † Directors only **Delete as appropriate   |                             | A director, secretary etc must sign the form below.   |
| ,  | Signed                      | a Dawson Date 17/10/08  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to |                             | (**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
|  |                             | ANNE DANSON   |
| contact you if there is a query on the   |                             | 109 MERITON ROAD HANDFORTH  |
| form The contact information that you give will be visible to searchers of the                                     |                             | CHESINGE SK9 3100Tel 61625 533338   |
| public record  |                             | DX number DX exchange   |
| ge   |                             | 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 |



21/10/2008

68 COMPANIES HOUSE

for companies registered in England and Wales or

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

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DV 99E Ediahurah

|                  | Company Number                   |  |
|------------------|----------------------------------|--|
| † Directors only | <sup>†</sup> 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

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