DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHWP007

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

011111 007					·			1				"				
Company Number					369	3002		·	•							
Company Name in full			Greater London Fund for the Blind													
						· · ·										
Date of			Day	Day Month Year Day					Day	Month Year					_	
		appointment	2 1	0 5	2	0 0	1	Birtl	h {	2 1	0	3	1	9		8
Appointmen form	t Appointr	ment as director	✓	As secretary P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
Notes on completion	NAME	*Style / Title	Mr				*	Honou	ırs e	etc						
appear on reverse.		Forename(s)	Stephen Andrew													
		Surname	Jack													
		Previous Forename(s)	_				s	Prev Surnan								
	Us	ual residential address	1, Hunter Road													
Post town			London Postcoo					stcode	de SW20 8NZ							
County / Region			Country UK													
		[†] Nationality	Britisl	1		† _{Bu}	ısine	ess oc	cup	ation	Acco	unt	ant			
	er director															
(additional space overleaf) Consent signature * Voluntary details.			I conser	I consent to act as ** disectors/ prector of the above named company												
			Okaphan A ack Date 2,105/2001													
† Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.														
Signed			Jate 15/06/2001													
			(**aXoXoXoX	X /Secret	ary / as	noroeka)	Nor/No	(COLDE)	MA	XXXXXX	/ Nexter	Wek K	Mag	Ar/Ne	Kenven)	j
Please give the name, address,		Gregory, Rowcliffe & Milners														
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			1 Bedford Row, London WC1R 4BZ													
			Tel 020 7242 0631													
			DX nur	nber 9	95		DX e	excha	nge	Lon	don	/ Ci	anc	ery	Lan	e
			When you have completed and signed the form please send it to the Registrar of Companies at:													
			Compan	Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff												

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

companies registered in England and Wales

for companies registered in Scotland

0696

16/06/01

A13

Form revised July 1998

COMPANIES HOUSE

	Company Number	3693002	
† Directors only.	[†] Other directorships	SEE ATTACHED LIST	

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.

Sheet1

Stephen Jack - Previous Directorships

·	Appt.	Cessation
Roker Limited		Apr-01
Kleinwort Benson Group plc		May-99
Elco Leasing Limited		May-99
Inveresk Stockholders Limited		May-99
KB Shipbreaking Limited		May-99
KBEMP (GP) Limited		May-99
Kleinwort Benson General Investment Company Limited	Jul-91	May-99
Kleinwort Benson Finance BV		May-99
Kleinwort Benson Investment Trust Limited		May-99
Kleinwort Benson Limited	Apr-93	•
Kleinwort Benson Metals Limited		May-99
Kleinwort Benson Overseas Holdings plc		May-99
Morris (S.P.) Holdings Limited		May-99
Plantmerge Ltd		May-99
Sealdrift Limited		May-99
Southwark Bridge Investments Limited		May-99
VBC Limited		May-99
Kleinwort Benson Australia (Holdings) Limited	1.3.04	May-99
Bay Driller Limited	Jul-91	
Airlease International Nominees (Fenchurch) Limited	Jul-91	
Euroship Limited	Jul-91 Jul-91	
KB Asset Leasing Limited KB Equipment Finance Limited	Jul-91	
KB Equipment Leasing Limited	Jul-91	
KB Finance Limited	Jul-91	
Kleinwort Benson Fleet Finance Limited	Jul-91	
Kleinwort Benson International Limited	Jul-91	
Kleinwort Benson Industrial Finance Limited	Jul-91	
Kleinwort Benson Leasing International Limited	Jul-91	
Kleinwort Benson Leasing Limited	Jul-91	
LPIT Trading Limited	Jul-91	
Perseus Shipping Limited	Jul-91	
Robert Benson Lonsdale & Co. Limited	Jul-91	
RBL Advance Leasing Limited	Jul-91	1997 ?
RBL Asset Finance Limited	Jul-91	1997 ?
RBL Equipment Finance Limited	Jul-91	1997 ?
RBL Industrial Finance Limited	Jul-91	1997 ?
RBL Finance Limited	Jul-91	1997 ?
Rentech Finance Limited	Jul-91	1997 ?
Sutton Manor Methane Limited	Jul-91	1997 ?
Tarmac Vehicles Limited	Jul-91	1997 ?
Grieveson Grant and Company Pension Trustees Limited		May-91
Grieveson Futures Limited		Mar-91
HM (1988) Limited		May-91
Kleinwort Charlesworth Limited		May-91
Kleinwort Grieveson Futures Limited		Mar-91
Starturn Limited		May-91