



Companies House

for the record

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))

CHWP000

Company Number

46 20 68 3

Company Name in full

~~THE~~ NATIONAL GROVER BENEVOLENT
FUND

Date of
appointment

Day Month Year
15 02 20 07

†Date of
Birth

Day Month Year
23 12 19 46

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 HENRY

Surname

BLACK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

STONERIDGE HOUSE, BEXLEYDALE LANE, BEXLEYDALE

Postcode

GL54 5SP

County / Region

SHROPSHIRE

Country

†Nationality

BRITISH

†Business occupation

Chairman Director

†Other directorships
(additional space overleaf)

~~For 15/11/2001 Non Executive Director~~

Consent signature

I consent to act as * director / secretary of the above named company

[Signature]

Date

13-12-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.2.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to all companies



A31

AAZW9NAL

22/02/2007

637

COMPANIES HOUSE

re

2 LAKEVIEW BUSINESS PARK	
SANDHURST	
GU47 9BN	Tel 01252 875 925
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, CF14 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
or LP - 4 Edinburgh 2

Form 10/03

THURSDAY

Company Number

4620683

† Directors only.

† Other directorships

SITS SALES + MARKETING (GB)

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.