

Service description

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 | of particulars (use Form 288c)) |
|--|---|
| Company Numb | so 47204 |
| Company Name in fu | " STEPHEN LAWRENCE |
| | CHARITABLE TRUST |
| | Day Month Year Day Month Year |
| Date o appointme | - 1 |
| Appointment Appointment as direct | or As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Tit | le *Honours etc |
| Notes on completion appear on reverse. Forename(| s) ELVIN |
| Surnam | e ODURO |
| Previou | 1 10410401 |
| Forename(s | , Land Garmania (0) |
| Tick this box if the the thick this box if the address shown is a thick this box if the address shown is a thick thick this box if the address address this box if the address this box if the thick this box if the address this box is a box if the address this box i | - 116- 05-00 NCC 0 0-2 C 15 |
| service address for | |
| the beneficiary of a Post tow Confidentiality Order Post tow granted under the | SOUTHAMPTON WAY Postcode SE5 7HB. |
| provisions of section County / Regio 7238 of the | CAMBERWELL-LONDONCOUNTRY ENGLAND. |
| Companies Act 1985 [†] Nationali | BRITISH TBusiness occupation COMPUTER SE |
| †Other directorshi | os S |
| (additional space overlea | ! |
| Consent signatur | re 2 |
| * Voluntary details. | January Date 30/6/04 |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signe | d 1 Euro Date 20/7/04 |
| You do not have to give any contact | (**a director / secretary / adm inistrator / adm inistrative receive r / receiver manager / receiver) |
| 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 | Tol |
| give will be visible to accretere of the | Tel |
| | DX number DX exchange |
| ************************************** | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A07 0485 COMPANIES HOUSE 03/08/04 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

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

Form April 2002

COMPANIES HOUSE

27/07/04

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 5047204 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | |
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| | | |
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| | | |

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.