

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 05371054 Company Name in full THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY Month Day Month Year Day Year Date of † Date of 6 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes form NAME *Style / Title PROFESSOR LORD *Honours etc Notes on completion appear on reverse Forename(s) RAYMOND Surname PLANT Previous Previous Forename(s) Surname(s) ff Tick this box if the Usual residential WOODVIEW CLOSE address shown is a address tt service address for the beneficiary of a Post town SOUTHAMPTON Postcode SO16 3PZ Confidentiality Order granted under the provisions of section County / Region UK HAMPSHIRE Country 723B of the Companies Act 1985 PROFESSOR † Nationality BRITISH † Business occupation NONE † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company Consent signature Date * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below 10107107 Signed For and on behalf of Date DADWAY SECRETARIES You do not have to give any contact Bircham Dyson Bell LLP information in the box opposite but if you 50 Broadway do, it will help Companies House to London contact you if there is a query on the SW1H OBL form The contact information that you

give will be visible to searchers of the public record

11/07/2007

COMPANIES HOUSE

DX number 2317

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel +44 (0)20 7227 7000

DX exchange Victoria

	Company Number	05371054	
† Directors only	† 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

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