

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 5604295 Company Name in full The Montefiore Endowment Day Month Year Day Month Year Date of † Date of 5 012 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 *Honours etc Notes on completion appear on reverse Forename(s) Pamela CAROLINE NEILD Sinyor Surname Previous Previous COMM COLLIS Forename(s) Surname(s) †† Tick this box if the Usual residential TO SHELDON AVENUE address shown is a address tt service address for the beneficiary of a Post town Postcode N6 4 N D Confidentiality Order DODONO granted under the provisions of section County / Region Country 723B of the Companies Act 1985 SOLICITOR UK † Nationality † Business occupation NIA † Other directorships (additional space overleaf) ** director / XXXXXXXXX of the above named company consent to act as Consent signature 22.108 Date * Voluntary details † Directors only *Delete as appropriate A director secretary etc must sign the form below. DWAY SECRETARIES Signed Date DANTED (** a director / secretary / administrator / administrative 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 Tel +44 (0) 20 7227 7000 give will be visible to searchers of the public record DX number 2317 DX exchange Victoria



A25 07/02/2008 **COMPANIES HOUSE** 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

	Company Number	5604295
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