



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

355248

Company Name in full

JNF CHARITABLE TRUST

Date of
appointment

Day Month Year
08 07 2002

†Date of
Birth

Day Month Year
12 02 1956

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)

SAMUEL DAN

Surname

PEARLMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 GRAHAM PARK ROAD, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 4BJ

County / Region

TYNE AND WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See separate sheet.

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

Consent signature

[Signature]

Date

11/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/10/02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR HARVEY BRATT

KKL EXECUTOR & TRUSTEE CO LTD

58-70 EDGWAREWAY
EDGWARE MIDDX HA8 8EQ Tel 0208 421 7601

DX number

57159

DX exchange

EDGWARE

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



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COMPANIES HOUSE

0155
05/11/02

Form revised July 1998

Company Number

† 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.

Mr S D Pearlman

Other directorships

MMF (UK) Limited
J Pearlman (Ashington) Limited
J Pearlman & Sons Limited
J Pearlman (Bishop Auckland) Limited
AMI Investments Limited
R D & P (Warehouses) Limited
J Pearlman (Middlesbrough) Limited
J Pearlman (West Hartlepool) Limited