



Companies House

GOVERNMENT

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 355248

Company Name in full JNF Charitable Trust

Date of appointment
Day Month Year
3 0 6 2 0 0 8

†Date of Birth
Day Month Year
2 0 1 2 1 9 4 2

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Michael

Surname

Sinclair

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

London

Postcode

W1U 4BY

County / Region

Country

England

†Nationality

British

†Business occupation

~~X~~ DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

Date

11-7-08

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

X 30/7/08

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

You do not have to give any contact information in the box opposite to 5



A29 13/08/2008 62

COMPANIES HOUSE

AY7U0221

A14 07/08/2008 230

COMPANIES HOUSE

Form 10/03

Tel

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
or companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

288a

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

Company Number 355248

† 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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 31/03/1991
DIRECTOR
00446445
CARMEL COLLEGE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed PRE 31/05/1991
COMPANY DIRECTOR
01446648
SINCLAIR MONTROSE TRUST LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed PRE 29/11/1991
COMPANY DIRECTOR
01373155
MONTROSE SECURITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed PRE 05/07/1992
COMPANY DIRECTOR
02626920
MONTROSE VENTURES LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: PRE 11/08/1992
COMPANY DIRECTOR
01353866
EASTKINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed PRE 05/02/1993
COMPANY DIRECTOR
02580196
SERVICE TO THE AGED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 23/04/1993
BUSINESSMAN
02805811
SINCLAIR MEDICAL PARTNERS LIMITED
Active

DIRECTOR Occupation Company Number: Company Name:	Appointed. 21/03/1994 COMPANY DIRECTOR 02640038 COST RENT MANAGEMENT LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 31/03/1994 COMPANY DIRECTOR 02886008 INDEPENDENT MATERNITY CENTRES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed: 29/09/1994 BUSINESSMAN 02970770 SINCLAIR MONTROSE PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 09/12/1994 BUSINESSMAN 02944498 THE HOLDING COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/10/1996 BUSINESSMAN 03269511 KESHER LTD Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 29/03/1997 COMPANY DIRECTOR 03340314 THE HOLDING COMPANY RETAIL PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/1997 COMPANY DIRECTOR 03382256 B D S (MANAGEMENT) LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed. 14/03/2000 BUSINESS MAN 03793994 SIX-13 LIMITED Liquidation
DIRECTOR Occupation: Company Number Company Name:	Appointed 28/11/2000 DIRECTOR 03870101 TOTALLY PLC Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 22/08/2001 COMPANY DIRECTOR 04210980 THE CARECATALYST LIMITED Active
DIRECTOR	Appointed: 13/11/2001

Occupation. Company Number Company Name:	COMPANY DIRECTOR 03609752 MIRADA PLC Active
DIRECTOR Occupation Company Number Company Name:	Appointed: 21/12/2001 BUSINESSMAN 04316249 PATIENTFIRST PARTNERSHIPS LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed: 19/03/2002 BUSINESSMAN 04360433 MAGNET FILMS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed. 01/05/2002 BUSINESSMAN 04388540 PATIENTFIRST (BURNLEY) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name:	Appointed 01/05/2002 COMPANY DIRECTOR 04289042 PATIENTFIRST (RBS) HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed: 02/08/2002 COMPANY DIRECTOR 04502362 SINCLAIR MONTROSE HEALTHCARE LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed: 03/08/2004 DIRECTOR 05195747 SMT (LINCOLN GATE) LIMITED Active
DIRECTOR Occupation. Company Number Company Name:	Appointed: 31/08/2004 BUSINESSMAN 05172369 CARECAPITAL LIMITED Active
DIRECTOR Occupation Company Number. Company Name:	Appointed 16/06/2006 BUSINESSMAN 05564418 CARECAPITAL GROUP PLC Active
DIRECTOR Occupation Company Number Company Name:	Appointed. 04/06/2007 DIRECTOR 06267928 LANIADO HOSPITAL UK Active
DIRECTOR Occupation:	Appointed: 24/10/2007 COMPANY DIRECTOR
Company Number Company Name:	03726261 THE KKL CHARITABLE TRUST Active