



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 357963

Company Name in full THE JOSEPH ROWNTREE REFORM TRUST LTD

Date of appointment Day Month Year 21 03 2003 †Date of Birth Day Month Year 14 06 1957

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

MS.

*Honours etc

Forename(s)

AMANDA CAROLINE

Surname

CORMACK

Previous Forename(s)

Previous Surname(s)

WESTON

Usual residential address

MALT HOUSE

Post town

COLN ST ALDWYNS

Postcode

GL7 5AD

County / Region

GLOUCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS MANAGER

†Other directorships (additional space overleaf)

NONE

Consent signature

[Signature]

Date

21.03.03

A director, secretary etc must sign the form below.

Signed

Tina Walker

Date

21.03.03

(**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.

TINA WALKER

JRRT LTD, THE GARDEN HOUSE, WATER END, YORK YO30 6WQ Tel 01904 625744

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



AOB
COMPANIES HOUSE

0584
25/03/03

ge

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.