

BLUEPRINT

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or

Please complete in typescript,

| or in bold black capitals. | | change of particula | ais (use roilli | 200 <i>C))</i> | |
|--|--|--|------------------------|-----------------|---|
| CHFP055 | Company Number | 2984176 | | | |
| Company Name in full | | The Reta Lila Howard Foundation | | | |
| Appointment form Notes on completion appear on reverse. | Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous | Day Month Year 2 2 1 0 2 0 0 ✓ as sect Mrs. Sarah ₩€ \$70 № Eidson | Birth Please | director and se | nth Year 1 1 9 5 3 opriate box. If appointment accretary mark both boxes. |
| | Surname Usual residential address | 3001 Old Dennis Road | | | |
| | Post town | Weatherford | Postcod | e 76087 | |
| County / Region † Nationality † Other directorships (additional space overleaf) | | Texas Country United States of America | | | |
| | | American †Business Medical Volunteer occupation | | | |
| | | None I consent to act as ** director /- | secretary of the above | e named com | pany |
| | Consent Signature | Sarah W. A director, secretary etc n | Eidson | Date | 22/10/04 |
| * Voluntary details. † Directors only. ** Please delete as approp | riate. Signed | for Janollopa Inve | erments and | Date | 25 (10/04 |
| 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 | | Jamestown Investments Lin 4 Felstead Gardens Ferry Street London E14 3BS Tel: 020 7537 1118 | nited | | |
| ###################################### | de | When you have complete Registrar of Companies a Companies House, Cro | at: | · | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0380

29/10/04

| | Company Number | 2984176 |
|---|--|---------|
| † Directors only. | † Other directorships | |
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| 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 residentia | I line. | |
| except: - for a marri which she | orenames or surname(s) ed woman, the name by was known before marriage | |
| | e given. not used since the age of 18 ast 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. | | |
| | | |
| | | |
| incorporated in person concer | of every company Great Britain of which the ned is a director or has been a | |
| You may exclu | time in the past five years. Ide a company which either is, during the past five years when accrned was a director, was | |
| dormant a parent comthe company | pany which wholly owned making the return, or ly owned subsidiary of the | |
| same parent co | company. | |
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