

Please complete in typescript, or in bold black capitals.

288a

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

| CHWP000 | | of particulars (use Form 288c)) | | | | | |
|--|--|--|-----|--|--|--|--|
| | Company Number | 3333193 | | | | | |
| Company Name in full | | Tibet Relief Fund of the UK | | | | | |
| | Date of | Day Month Year Day Month Year Day M | , 5 | | | | |
| | appointment | | | | | | |
| Appointment form | Appointment as director | as a director and secretary mark both boxes. | | | | | |
| Notes on completion | NAME *Style / Title | Ms *Honours etc | | | | | |
| appear on reverse. | Forename(s) | Jane | | | | | |
| . / | Surname | Rasch | | | | | |
| • | Previous Forename(s) | Previous Surname(s) | | | | | |
| th 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 | The Round House, Netton | | | | | |
| | Post town | Salisbury Postcode SP4 6AW | | | | | |
| | County / Region | Wiltshire Country UK | | | | | |
| | [†] Nationality | British †Business occupation JELF - EMPLOYE | | | | | |
| (8 | +Other directorships additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | |
| | Consent signature | Que e land Date 24 Fes 2007 | 4 | | | | |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | | | | |
| **Delete as appropriat | e Signed | Anim Cank Date 24/2/04. | | | | | |
| | e to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver | | | | | |
| | box opposite but if you Companies House to | Philippa Carrick | | | | | |
| contact you if the | ere is a query on the | Tibet Relief Fund of the UK, Unit 9, 139 Fonthill Road | | | | | |
| | | London N4 3HF Tel 020 7272 1414 | | | | | |
| | | DX number DX exchange | | | | | |
| A46 | #ARJGQTJ2# 0027 | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | |
| COMPANIES A40 COMPANIES F | 0635 | 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

26/02/04

COMPANIES HOUSE

Form April 2002

| , • 3 | Company Number | | | | |
|-------------------|----------------------|--|-----|--|--|
| † 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 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.