



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
11 09 00

Date of Birth Day Month Year
22 7 1948

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)

DENNIS LESLIE

Surname

SHORE

Previous Forename(s)

Previous Surname(s)

Usual residential address

127 BERKELEY COURT, GHEATWORTH STREET

Post town

LONDON

Postcode

NW1 5NE

County / Region

Country

UK

†Nationality

USA

†Business occupation

CHARTERED ACCOUNTANT (SA)

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Dennis Leslie Shore

Date

18/10/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Dennis Leslie Shore

Date

18/10/00

** Please delete as appropriate

(**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.

KKE Executors & Trustees Co. Ltd
58.70 Edgware Way Edgware
Middlesex HA8 89Q Tel 0208 421 7601
DX number 57159 DX exchange Edgware



A03 COMPANIES HOUSE

0110 24/10/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.

DENNIS SHORE	LIST OF DIRECTORSHIPS	DATE OF APPOINTMENT	DATE OF RESIGNATION
	BERKELEY CORPORATION LIMITED	1/03/88	
	BERKELEY MANAGEMENT & FINANCE LIMITED	13/07/87	
	CAMBARD LIMITED	7/03/89	
	HUGHES ALLEN FINANCIAL SERVICES LIMITED	23/02/88	
	PRINCETON FINANCIAL MANAGEMENT LIMITED	24/02/89	
	BLEASDALE CHANDLER FINANCIAL SERVICES LIMITED	29/03/89	
	RESOURCES INTERNATIONAL FINANCIAL SERVICES LIMITED	18/09/90	
	STANFORD FINANCIAL MANAGEMENT LIMITED	18/09/90	
	EK WILLIAMS FINANCIAL SERVICES LTD	18/07/96	
	EASYLEARN INTERNATIONAL LTD	6/08/96	LIQ 30/09/97
	BERKELEY PUBLISHING LIMITED	26/11/96	
	LUNDY FINANCIAL SERVICES LTD	15/07/98	
	BERKELEY PROPERTY HOLDINGS LIMITED	6/09/99	
	BERKELEY INVESTMENT SERVICES LIMITED	6/09/99	
	BERKELEY TRUST & SECURITIES LIMITED	6/09/99	
	BEKELEY FINANCIAL MANAGEMENT LIMITED	6/09/99	
	BEECHAMS FINANCIAL SERVICES LTD	14/10/99	