



Companies House

288a

Please complete in typescript,
or in bold black capitals

CHWP000

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**

Date of appointment
Day Month Year
1 8 0 2 2 0 0 8

Date of Birth
Day Month Year
1 6 0 9 1 9 5 4

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)

SIMON

Surname

PATS

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 GOODWYN AVENUE

Post town

MILL HILL

Postcode

NW7 3RG

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

DUTCH

†Business occupation

DOCTOR

†Other directorships (additional space overleaf)

QUALI-T-DOC Ltd.

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

Consent signature

Date

18-2-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

18.2.08

(*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

K.K.L. EXECUTOR & TRUSTEE CO. LTD

JNF HOUSE

SPRING VILLA PARK

EDGWARE, MIDDX. HA8 7ED

DX number

DX exchange

020 8732 6101

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

THURSDAY



A71

AFV6AY64

20/03/2008

172

COMPANIES HOUSE

Company Number

355248

† Directors only

† Other directorships

JUVENALIS Ltd

DOCTORSEXPRESS Ltd.

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