				2	288a	
Please complete in typescript, or in bold black capitals. [CHFP025]		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
	Company Number	01362091				
Con	npany Name in full	FRIENDS OF BENJAMIN FRANKLIN HOUSE				
		Day Month Y	ear	Da	y Month Year	
	Date of appointment	- 12.310.512.0	O 7 AD:	ate of 0 th	7 1 2 1 9 5 1	
Appointment form	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
101111	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse	Forename(s)	Mary Jo				
	Surname	Jacob1				
	Previous	Previous				
AA 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	Forename(s)					
	Usual residentia address A					
	Post town	London		Postcode	SW1P 1QD	
	County / Region	London		Country	United Kingdom	
	ANationality	USA/UK	ABusiness of	cupation	onsultant	
	AOther directorships	Tate & Lyle plc	<u> </u>			
	(additional space overleaf		director / XQQQ	290 of the	above named company	
Voluntary details ADirectors only	Consent signature	May So S	Jarobi	Date	5 Jun 2007	
**Delete as appropri	ate	A director, secretary	etc must sign	the form b	elow	
	Signed	CAr	4	Date	06/07/2007	
		(** a director / 300000()	900000000/ 3000	000000000	XX/X000000000000XX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		CityPoint One Ropemaker Si				
give will be visible to searchers of the		EC2Y 9AW	Tel			
public record		DX number	DX excha	ange		

A0QSLR&C

A09 14/07/2007 293 COMPANIES HOUSE 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

	Company Number	01362091	
ADirectors only	AOther directorships		

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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