

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 02383683 Company Name in full The Brain Trust Limited Day Month Year Day Month Year Date of † Date of 8 2 9 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Professor *Honours etc Notes on completion appear on reverse Forename(s) Nathan Joseph Surname Divinsky Previous **Previous** Surname(s) Forename(s) 5689 McMaster Road Usual residential 11 Tick this box if the address shown is a address ## service address for the beneficiary of a Postcode V6T1K1 Post town **Confidentiality Order** Mancouver granted under the provisions of section County / Region British Columbia Country Canada 723B of the Companies Act 1985 Mathematician † Nationality Canadian † Business occupation † Other directorships (additional space overleaf) director / Sexpector of the above named company consent to act as Consent signature Date Voluntary details t Directors only
**Delete as appropriate A director, secretary etc must sign/the form below. Signed Date

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 give will be visible to searchers of the public record.

Davenport Lyons
30 Old Burlington Street
London W1S 3NL

Tel 020 7468 2600

DX number 37233

DX exchange Piccadilly 1

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





COMPANIES HOUSE

	Company Number	02383683
† 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