



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2984176

Company Name in full The Reta Lila Howard Foundation

Date of appointment Day Month Year Day Month Year
1 8 1 0 2 0 0 1 †Date of Birth 1 1 0 7 1 9 7 3

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Ms.

*Honours etc

Forename(s)

Pilar Francesca

Surname

Bauta

Previous Forename(s)

Previous Surname

Usual residential address

520 West 43rd Street, Apt. 30E

Post town

New York

Postcode

10036

County / Region

New York

Country

United States of America

† Nationality

American

† Business occupation

Student

† Other directorships (additional space overleaf)

None

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

Consent Signature

*Pilar Bauta

Date

Oct. 9, 2001

A director, secretary etc must sign the form below.

Signed

Dr Jamestown Investments Ltd
John Shackleton

Date

23/10/01

(**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



A12
COMPANIES HOUSE

A0818565
0495
24/10/01

Jamestown Investments Limited
4 Felstead Gardens
Ferry Street
London E14 3BS

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**2984176**

† 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.